



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Saturday, March 14, 2020 via teleconference, the President sitting in the Chair and the Secretary being present.

Directors Present: Charles Sieck (President, Lynne Chalmers (Vice President) Sandra Thornton (Secretary), Carol Crothers (Treasurer), Donna Coon (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Christine Gallegos, Mark McIntosh, Denise Nichols, Gail Vanderhoof, Don Weaver, Mike Zelenak, Jen Morningstar (Interim CEO) (non-voting)

Staff by Remote: Kris Zubicki (Recreation Director), Ashley Coggins (Customer Service Supervisor), Dee Schisel (HR Manager)

1. Call to Order/Establish Quorum

President Sieck called the meeting to order at 4:30pm MST.

Roll Call by Secretary Thornton; Quorum established.

2. New Business

In response to the Coronavirus Pandemic, and in an effort to prevent its spread in our high-risk community, GVR leadership will follow the recommendations of Centers for Disease Control (CDC) and World Health Organization (WHO) by closing all GVR facilities beginning March 14, 2020 at 9pm, with a tentative reopening April 1, 2020 at 5:30am.

GVR leadership requests the Board of Directors endorse the decision.

MOTION: Chalmers / Seconded. I move the Board of Directors endorse staff's decision to close all GVR Facilities beginning at 9pm tonight, March 14, 2020 with a tentative reopening on April 1, 2020.

Passed: 10 yes / 2 no (Sadowski, Zelenak)

3. Adjourn: Vanderhoof / Seconded. Adjourn meeting at 5:45pm

Passed: unanimous