

**CALL TO ORDER**

The meeting was called to order at 10:01 am by Chair Martin Valadez, attending remotely.

Vice-Chair Ed Frost and Board member Jessie Wagnon were in attendance; Secretary Louise Matzner and Board members Angie Pacheco and Andy Wirkkala attended remotely.

Also in attendance were Executive Director Kyle Cox, Director - Human Resources Director Celina Bishop, and Associate Director - Operations Erin Meneely. Director - Finance Rose Courneya and Associate Director – Advocacy and Development Sara Schwan attended remotely.

**APPROVAL OF AGENDA**

Ed Frost moved to approve the Agenda. The motion was seconded by Louise Matzner and carried unanimously.

**ACTION ITEMS****Public Hearing – Resolution 2024-01 Property Tax Certification and Resolution 2024-02 Authorizing a Property Tax Increase**

Ms. Courneya reported the Board of Trustees is required to levy an ad valorem tax by resolution to Benton and Franklin Counties for the preceding year. The resolution adopts the 2023 ad valorem tax levy for 2024 taxes of \$.225564627617 per thousand dollars of assessed valuation.

Mrs. Courneya further reported the Board is also required to adopt a resolution to capture the maximum property tax increase allowed by law. The resolution authorizes an increase of \$52,582.07, which is a percentage increase of 1.0% from the previous year.

Jessie Wagnon moved to adopt Resolution 2024-01. The motion was seconded by Andy Wirkkala and carried unanimously.

Louise Matzner moved to adopt Resolution 2024-02. The motion was seconded by Andy Wirkkala and carried unanimously.

Chair Martin Valadez opened the public hearing at 10:06 am. There was no testimony and the public hearing was closed.

**ADJOURNMENT**

The meeting adjourned at 10:07 am.

Approved:

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Louise Matzner, Secretary