

Meeting Minutes of the NWRESD Board of Directors

April 17, 2024 | 2:30 pm | Virtual



SPECIAL SESSION

Board: Becky Tymchuk, Chris Riley, Doug Dougherty, Ernest Stephens, Maureen Wolf, Miriam Meneses-Rios,

Staff: Dan Goldman, Jordan Ely, Valerie White

CALL TO ORDER

Chair Dougherty called this special session to order at 2:30 pm.

ACTION ITEM

Approve Aloclek General Contractor Agreement - Jordan Ely, CFO, reviewed the Aloclek General contractor agreement documents as provided in board materials. Chair Dougherty, Vice Chair Wolf & Superintendent Goldman asked clarifying questions about and commented on the contract and supporting documents. Chair Dougherty entertained a motion by Vice Chair Wolf to approve the Aloclek General Contractor Agreement as presented. The motion was seconded by Director Riley and approved unanimously.

ADJOURN

Chair Dougherty adjourned this special session at 2:40 pm.