

Arrowhead Meeting July 9th 2019

Present: Mike O'Rourke, Adam Vauthier, Teah Fuller, Jim Davison, Kaitlin Leary

Meeting called to order at 11:03 AM

1. Discussed extending contract with AEEI through January 15, 2025
 - a. Motioned by Mike
 - b. Seconded by Kaitlin
 - c. Motion Passed Unanimously
2. James Davison Resignation - Motioned by Mike seconded by Kaitlin
 - a. Motion Passed Unanimously
3. Adam Vauther recommended to be board member July 16th. Since ALDC is the match, Adam will resign from AEEI by the 15th.
 - a. Motioned by Kaitlin - As long as Adam has left AEEI.
 - b. Seconded by Mike.
 - c. Motion passed unanimously.
4. OIG is doing a review of EPA for Jim discussed some of the questions that they asked.
5. Mike moved to approve Jim getting paid to be at Consent Decree Meetings as long as Sisay approves in the grant administration workshop:
 - a. Kaitlin Seconded.
 - b. Motion passed unanimously.