Minutes

Present: Chairman Scott Ostrander; Committee Members JD Arnold, Dave Ball, Angela Thompson, Kevin Tollisen, Matt Veitch.

Steve Bulger, Ridge Harris, Audra Hedden, Matt Rose, Christine Rush, Anne Van Vorst, Renee Law; County Administrator; George Conway, Samantha Kupferman, County Attorney; Bridget Rider, Therese Connolly, Clerk of the Board.

Chairman Ostrander called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Tollisen, seconded by Mr. Matthew Veitch, the minutes of the February 6, 2024 meeting were approved unanimously.

A motion was made by Mr. Tollisen, seconded by Mr. Kevin Veitch, to authorize an amended agreement with Granicus LLC for the provision of agenda management software. Unanimous.

Increased costs to years 1-3 will be \$5134.40, \$4743.74, \$5075.80 respectively.

On a motion made by Mr. Matthew Veitch, seconded by Mr. Kevin Veitch, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Clerk of the Board