

Town of Crystal Bay

Special Board Meeting Contract Extension discussion Clair Nelson Community Center

Minutes

July 30th, 2024

- I. Attendance: Camila Ramos, Gary Olson, Sarah Cagley, Heather Deyette, Nancy Anselment Olson, Teresa Anderson, Jon Nelson, Marc Smith, Amy Gardner, Paul Deaner, Noah Wolf, Cory Holden, Nathan Stadler, Rachel Clark, Az Legare, Ira Gray, Anna Lasky, David Abazs, John Brain, Ben Klemmer, Sarah Mayer, Jenna Pollard, B.J. Kohlstedt, Crystal Peterson, Donny Thompson, Lisa Topp, Stacy Breden, Mike Nikula, Nancy Hart, Harriet Moen, Roger Moen, Jackie Gomez, Floyd Baker, Kenny Nelson, Andres Gomez, David Geist, Paul Hartshorn, Eric Lindberg, Diane Lindberg, Roger Peterson, Susan Hoff, Vern Hoff, Kaare Melby, Joe Baltich, Lise Abazs, Pam Jonson, John Ramos, Jonathan Beauchane, Dannielle Hefferan, Robert Coldwater, Krista Starkovich, Joni Jarvis, Matt Morris.
 - A. Supervisor Hartshorn called the Special Meeting of the Crystal Bay Town Board to order at 7:00 pm with the Pledge of allegiance.
 - B. Supervisor Nikula approves the Agenda to discuss the possible action of a contract extension with The Friends of Finland for the Management of the Clair Nelson Community Center. Supervisor Peterson Seconds, Passed by unanimous consent.
 - C. Supervisor Hartshorn reminds everyone that there will be no public commenting time at this meeting.
- II. Special Meeting Business
 - A. Friends of Finland Executive Director has been put on paid Administrative Leave.
 1. The Executive Directors Key Code Access has been terminated as well as office keys turned over to F.O.F. Board Chair. Mr. Deyette's key codes have been terminated as well. Honor's duties are split right now between the rest of the core staff.
 - B. Friends of Finland Structure Explained (Document to be filed with Final Minutes)
Elaine Loeffler President of the F.O.F and Danielle Hefferan Treasurer explained the Structure document.
 - C. MOTION: authorizing the Clerk and Supervisor Peterson to work on a two month extension document to be reviewed for potential approval in a Special Meeting on August 13th @7pm. Supervisor Peterson motioned, Supervisor Nikula Second, Passed by unanimous consent.
 1. Clerk Breden presents Draft Talking Points No discussion had by board
(Document to be filed with Final Minutes)
 2. MOTION to have Town Board Supervisors rotate in attendance at Friends of Finland Meetings.
Motioned by Supervisor Peterson , Seconded by Supervisor Nikula , Passed by unanimous consent.
- III. MOTION: to adjourn the meeting at 7:11 pm. Motioned by Supervisor Peterson , Seconded by Supervisor Nikula , Passed by unanimous consent.

_____date:_____

Paul Hartshorn- Chair

_____date:_____

Mike Nikula - Vice Chair

_____date:_____

Roger Peterson - Supervisor

Attested to this 20th day of August, 2024

_____date:_____

Stacy Breden - Clerk