



BOARD OF DIRECTORS MEETING MINUTES

Wednesday, February 3, 2026 | 11:00 AM – 12:00 PM | Meeting will take place via [Zoom](#)

Times are approximate and agenda items may be taken out of order.

Directors: Susan Beley, Cheri Hirst, Shane Adams, Carly Wheatley, Jesse Anderson, Cassie Coburn, Joellyn Clark, Becky Miller, Chandra Moomey, Jenn Swanson, Carole Ann Schaeffer, Ralph Corbett

Staff: Avery Hughes, Rebecca Engum

Guests: Stefanie Brown, Linda Brown

11:01 | 1. Call to Order, Welcome, Introductions – Jesse Anderson

11:03 | 2. Public Comment – Jesse Anderson

Opportunity for public comment related to items on the agenda.

11:03 | 3. Award Economic Impact, Advocacy, and Crisis Communication Contract

Approve/Deny [RRC + ITRR Contract](#)

Motion made to approve RRC + ITRR Contract. Seconded. Discussion regarding data viability, data collection methodology and why we don't have it now, what is usable long-term. All in favor. None opposed. Motion carried.

11:10 | 4. Meeting Adjourned – Jesse Anderson