

GFDA EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

Friday, November 1, 2024 8:00 – 9:00 AM

Approved 11/20/24 Signed By: Andreas Geranios, Secretary

Andreas Geranios

IN PERSON MEETING with Zoom Option

AE2S Engineering

The Portage Building

405 3rd Street NW, 2nd floor

Great Falls, MT

Meeting ID: 975 5141 3941

Passcode: 986063

See complete Zoom login below.

GFDA Executive Committee Members Present:

Andreas Geranios, Dave Smith, Joe Briggs, Johnna Lightbourne, Mark Capps, Rebecca Engum, Dr. Renee Pera, Toby Malsam

GFDA Staff Present:

Tracy Heggem

Guests:

Brad Talcott

Times are approximate and items may be taken out of order. Any Director with a potential conflict of interest on the agenda should state the conflict at the start of the meeting.

8:00 1. CEO Compensation Executive Session – Mark Capps

Approve/disapprove going into Executive Session to discuss CEO compensation.

ACTION TAKEN: Motion to approve going into Executive Session. Motion seconded. None opposed. Motion carries.

ACTION TAKEN: Motion to allow Brad Talcott to remain in Executive Session. Motion seconded. None opposed. Motion carries.

2. CEO Compensation – Mark Capps

Take action as desired by Committee.

3. Public Comment – Mark Capps

Opportunity for public comment.

Complete Zoom Login Info

Topic: Executive Committee of the GFDA Board (Exec)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/97551413941?pwd=V2ZLeHUyRUx6TU5aNExHVSc5RWx3Zz09>

Meeting ID: 975 5141 3941

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