



BOARD OF DIRECTORS MEETING MINUTES January 4, 2022

Directors

In Person: Paul Attwood-Secretary, Bob Bachman-Treasurer, Brian Farrar-President, Richard Garner, Larry Kosilla, Vince Marchesani-Vice President, Jim Murphy, Mike Malloy and Ben Nelson

Staff Present: Steve Richards, Andy Koebel, Kim Hoskins, Lisa Karnow, Lori Nalli and Jose Espinoza

Staff Absent: John Jenkins

Don Thomson of Henderson Franklin

IN ACCORDANCE WITH THE CENTERS FOR DISEASE CONTROL (CDC) SOCIAL DISTANCING GUIDELINES DUE TO THE COVID-19 PANDEMIC, SOME DIRECTORS, STAFF, MEMBERS, AND OTHERS ATTENDING THIS MEETING DID SO REMOTELY UTILIZING THE ZOOM MEETING ONLINE PLATFORM.

Meeting called to order at 5:00 p.m. by **President Farrar**.

Minutes: **Marchesani** moved to approve the Minutes of the December 21, 2021 Board meeting with a change of the word "He" to "Marchesani" in the third sentence of his Director Comment. 2nd by **Bachman**. Approved 9-0.

**Member
Comment:** **None**

220104-01 **Richards** presented the Tax-Exempt Organization 457(b) Plan Adoption Agreement Documents for approval with minor changes recommended by counsel. **Bachman** moved to approve the 457(b) Plan Documents as presented. 2nd by **Attwood**. Approved 9-0.

220104-02 **Hoskins** reported on New Construction Project Status.

**Other
Business:** **None**

Bills: **Bachman** moved to approve payment of the bills presented and the Renewal and Replacement Withdrawal Request (2022-1). 2nd by **Kosilla**. Approved 9-0.

Director

Comments: **Murphy** stated it was good to be back and thanked everyone for the well wishes.

Bachman wished everyone a Happy New Year.

Kosilla wished everyone a Happy New Year and stated he hopes everyone has a good year.

Farrar briefly discussed the status of the OSHA COVID-19 Emergency Temporary Standard (ETS) and status of the vaccine mandate. Discussion among the Board Members followed regarding the ETS.

Nelson felt the vaccine mandate was a management issue and should not be decided on by the Board.

Kosilla stated he did not believe BSU should move forward with a vaccine mandate until instructed to.

Marchesani stated that because BSU has a Health, Safety and Environmental Policy, BSU did not need a vaccine mandate policy.

Meeting Recessed at 5:15 p.m.

Executive Session began at 5:28 p.m.

Meeting Adjourned at 5:30 p.m.