

Meeting Minutes of July 11, 2018



The Public Meeting was called to order by Ed Shrimp at 6:30pm.

Roll Call: Present: Ed Shrimp, Lynn Crist, Chuck Leonard, Leon Liggitt, Teri Snyder, Bill Ramsey and Dick Miller.

Absent: Dave Eakin

Pledge of Allegiance.

Guests: Eric Moore, Executive Director; Tara Rall, WBRA Admin. Coordinator; John Karchiner, WBRA Finance

Public Comment: None

Approval of Minutes: **Motion** to approve meeting minutes of July 11, 2018 approved by Dick Miller. Second by Lynn Crist. All were in favor. Motion passed.

Approval of Bills/Treasurer Report: **Motion** to accept Bills/Treasurer's Report for June 2018 made by Dick Miller. Second by Lynn Crist. All were in favor. Motion passed.

Old Business

Route 15 update: Northern part of Rt. 15 sewer may begin in 2020. The County is still waiting for a decision on the RCAP grant which may be announced in either August or September. Eric Moore discussed meeting with the Commissioners to see if the County can provide money for the project if the grant doesn't come through. Chuck Leonard and Dick Miller agreed to go with Eric to meet with the Commissioners in August.

Blood Drive: WBRA hosted the first blood drive on July 6th. It was a great success with 19 donors donating a total of total of 17 units of blood. The staff is discussing hosting this blood drive twice a year now.

New Business

Financial Review Report: Eric Moore will email a copy of the report to each board member for their review.

Strategic Plan update: WBRA is currently working on a data base design as well as looking at work flow progress.

2017 Audit: A draft of the audit should be ready for review by next week. A final report should be available by August.

Allstate/AFLAC: The office is switching supplemental insurance from Aflac to Allstate.

Alice Training: The office participated in Alice Training on June 28th. The staff went through drills on how to respond and react to possible active shooters in the office.

With no further business to conduct, **Motion** made by Dick Miller to adjourn the meeting at 7:36 pm. Second by Chuck Leonard. All were in favor. Motion passed.

Certified as Approved Meeting Minutes of the WBRA:

William R Ramsey