JOC AGENDA - SPECIAL VIRTUAL MEETING (Thursday, February 6, 2025)
Generated by Jessica Garnica on Tuesday, February 18, 2025

1. Call to Order @ 12:01pm by Mr. Ring
Procedural: A. Moment of Reflection - Suspend
Procedural: B. Pledge of Allegiance - Suspend

Procedural: C. Roll Call

Board Members Present: Ms. Brink, Mr. Coblentz, Mr. Lindner, Mr. Ring, Mr. Gilbert, Mr. Morvay
Board Members Absent: Mr. McManus, Mr. Fortin, Dr. Wise, Mr. Olesnanik, Mr. Boyd
Admin Present: Mrs. Doty, Mrs. Garnica, Mr. Miller, Mr. Kimmel, Mr. LaVerde, Dr. Lane, Attorney Sennett
Admin Present: Mrs. Aiken, Mrs. Carr, Mrs. Scalise

2. Amendments

Action: A. NONE

3. Guest and Public Comment
Guest in attendance: Valerie Myers

4. Operations - New Business
NONE

5. Operations - Old Business
Action: A. EC3 Long-term Lease Agreement
Changes per the board on January meeting:

- Article III last sentence was removed
- Article V insurance for lessee removed and ECTS holds building insurance, and lessee will obtain their own insurance for their personal items. Proceeds based on policy holder
- Article VI and VII Tech obligation to capital improvements is only to maintain the building. EC3 needs to obtain ECTS JOC approval for any capital improvements

Recommended Action: Motion to approve entering into a long term lease with EC3 for the period of 10 years.

Motion moved by Ms. Brink with second by Mr. Gilbert
Roll call vote: Ms. Brink YES
Mr. Coblentz YES
Mr. Gilbert YES
Mr. Lindner YES
Mr. Morvay YES
Mr. Ring YES
Final resolution: motion carries

6. Board Actions
NONE

7. Adjournment @ 12:14pm
Action: A. Adjourn
Recommended Action: Motion to adjourn

Motion moved by Ms. Brink with second by Mr. Gilbert
Final resolution: motion carries

8. Reminders

Information: A. Next Meeting Date - February 27, 2025