UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF OCTOBER 22, 2020 MEETING

This meeting took place via electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. As a result of the spread of COVID-19 in the state of Iowa and based on the latest guidance from the Centers for Disease Control and Prevention, it was impractical for the UERPC Executive Committee to meet in person. Therefore, the meeting took place virtually via the Zoom electronic meeting platform.

MEMBERS PRESENT: Larry Schellhammer, Mary Koopman, Mark Bohle and Pat Murray. Ray Peterson arrived at 12:06 pm and Mark Kuhn arrived at 12:10 pm.

MEMBERS ABSENT: Marty Stanbrough

OTHERS PRESENT: Rachelle Howe, Michele Brott and Diana Johnson

Schellhammer called the meeting to order at 12:00 pm via Zoom. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion was made by Murray; seconded by Koopman. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the September 16, 2020 executive board meeting. Motion by Bohle; seconded by Murray. No further discussion. Motion carried unanimously.

LITIGATION: A motion was made by Koopman; seconded by Bohle to go into closed session per Iowa Code Sec 21.5 (1) (c) at 12:04 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. Board member Peterson joined at 12:06 pm and Board member Kuhn joined the meeting at 12:10 pm. A motion was made by Bohle; seconded by Peterson to come out of closed session per Iowa Code Sec 21.5 (1) (c) at 12:16 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously.

No action was taken.

FLOOR ITEMS: Murray and Schellhammer agreed to be on the nominating committee for the 2021 slate of officers.

NEXT MEETING: The next executive board meeting is not currently scheduled at this time.

ADJOURNMENT: Motion by Koopman; seconded by Murray to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 12:18 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary