UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF SEPTEMBER 16, 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, Pat Murray, Mark Kuhn and Ray Peterson. Marty Stanbrough arrived at 3:11 pm.

MEMBERS ABSENT: None

OTHERS PRESENT: Rachelle Howe, Michele Brott, Lynn Smith and Diana Johnson

Schellhammer called the meeting to order at 3:04 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 Kuhn; seconded by Koopman. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the June 25, 2020 executive board meeting. Motion by Bohle; seconded by Murray. No further discussion. Motion carried unanimously.

LITIGATION: A motion was made by Kuhn; seconded by Peterson to go into closed session per Iowa Code Sec 21.5 (1) (c) at 3:11 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. Board Member Stanbrough joined the meeting. A motion was made by Kuhn; seconded by Peterson to come out of closed session per Iowa Code Sec 21.5 (1) (c) at 3:31 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously.

A motion was made by Peterson, seconded by Bohle to retain Sarah Franklin of the Davis Brown Law Firm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously.

FLOOR ITEMS: There were no floor items.

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

ADJOURNMENT: Motion by Kuhn; seconded by Bohle to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 3:35 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