UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF JULY 28, 2022 MEETING

MEMBERS PRESENT: Marty Stanbrough, Ray Peterson, Pat Murray and Shirley Vermace

MEMBERS ABSENT: Larry Schellhammer, Alison Holten, and Patti Ruff

OTHERS PRESENT: Rachelle Howe and Diana Johnson

Murray called the meeting to order at 1:00 pm. Roll call was taken. A quorum was present.

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

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the May 3, 2022, executive board meeting. Motion by Vermace; seconded by Stanbrough. No further discussion. Motion carried unanimously.

COMPENSATION: A motion was made by Vermace; seconded by Stanbrough to go into closed session per Iowa Code Sec 21.5 (1) (i) at 12:34 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. The board met to discuss compensation for the UERPC Executive Director. A motion was made by Murray; seconded by Peterson to come out of closed session per Iowa Code Sec 21.5 (1) (i) at 1:06 pm. A roll call vote was taken with all members voting aye. No further discussion. Motion carried unanimously. Once out of closed session, a motion was made by Vermace, seconded by Stanbrough to provide a stipend of $1,000 per month for six months starting August 1, 2022, for the UERPC Executive Director and to reassess the situation after January, 2023. No further discussion. Motion carried unanimously.

FLOOR ITEMS: There was no floor items discussed.

NEXT MEETING: There is no date scheduled for the next Executive Board meeting.

ADJOURNMENT: Motion by Vermace; seconded by Stanbrough to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 1:08 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