UPPER EXPLORERLAND REGIONAL PLANNING COMMISSION (UERPC)
EXECUTIVE BOARD MINUTES OF DECEMBER 13, 2022 MEETING

MEMBERS PRESENT: Marty Stanbrough, Ray Peterson, Pat Murray and Shirley Vermace, Patti Ruff was available via phone

MEMBERS ABSENT: Larry Schellhammer and Alison Holten

OTHERS PRESENT: Rachelle Howe and Diana Johnson. Karen Cooper-Frana was also present for a portion of the meeting

Murray called the meeting to order at 3:00 pm. Roll call was taken. A quorum was present.

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

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the July 28, 2022, executive board meeting. Motion by Peterson; 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 3:03 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 Vermace; seconded by Murray to come out of closed session per Iowa Code Sec 21.5 (1) (i) at 3:57 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 Stanbrough, seconded by Murray to increase the Executive Director's salary by $12,000. No further discussion. Motion carried unanimously.

FLOOR ITEMS: Howe discussed the solar assessment with more information to come at next meeting.

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 4:08 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