

Grey Snow Management Solutions (GSMS)

Board of Directors – Public Meeting Minutes

Date: Thursday, July 25, 2024

Location: Videoconference

Chair: Tony Fee (Presiding Chair)

Secretary: Sara Santo

Meeting Start Time: 10:05 a.m. CST

Meeting End Time: 12:14 p.m. CST

I. Attendance

- Board Members Present: Tony Fee, Karen Kissinger, Paul Flores, Bailey Walker (arrived 10:08 a.m.), Peggy Libel, B
- Board Members Absent: None
- Also in Attendance: David Tam, Sara Santo, Misty Slater, Kathy Gregory (for presentation)

II. Call to Order

- Presiding Chair Tony Fee called the meeting to order at 10:05 a.m. CST. Quorum was confirmed.

III. Key Updates

- GS Tech: Exploring AI, cybersecurity, and healthcare opportunities.
- Energy Plan: Shared previously; to be presented to the Executive Council.
- Community Impact: Misty Slater hired as Community Impact Director (starts August 5).
- FTZ Site: Activated and pending documentation; discussions with EC ongoing.
- GS Communications: Major work with Yurok Tribe, Fallon, Tolowa Dee-ni', BIA mesh project, White Cloud extension.
- GS Green Energy: Collaboration with SBE; SolarTAC kickoff event (October).
- GS Sovereign Solutions: Supporting multiple tribal projects and exploring new partnerships.
- RUMI: Awaiting large transaction; two sole source GSA opportunities.
- Grey Snow Services: Currently a shell; possible shared services.
- Grants: CDFI application submitted; intertribal agriculture grant awarded.
- Partnerships: Exploring trade, drone training, and digital accessibility reseller work.
- Financials: Kathy Gregory presented financials for divisions.

IV. Executive Session

- Board entered executive session at 11:53 a.m. for personnel matters. Exited at 12:13 p.m.

V. Adjournment

- Motion to adjourn by Karen Kissinger, seconded by Britni Beck. Motion carried. Meeting adjourned at 12:14 p.m. CST