

Grey Snow Management Solutions (GSMS)

Board of Directors – Public Meeting Minutes

Date: Thursday, February 22, 2024

Location: Tribal Administration Conference Room & Videoconference

Chair: Timothy Rhodd (Presiding Chair)

Secretary/Recorder: Sara Santo

I. Call to Order

- Meeting was called to order at 10:14 a.m. CST.
- Quorum confirmed.
- Approval of prior meeting minutes was waived until the next meeting.

II. Attendance

- Board Members Present: Timothy Rhodd, Karen Kissinger, Cheyenne Colborn, Tony Fee
- Board Members Absent: None
- Others in Attendance: David Tam, Sara Santo, Jolene Walters, Kathy Gregory

III. Business Updates

- Conferences: RES 2024 marketing materials on schedule. Karen Kissinger attending.
- Handbook: No comments submitted; draft stands.
- Meeting Frequency: Shift from bi-weekly to monthly approved unanimously.
- Board Membership: Bailey Walker appointed Feb 21; two more appointments forthcoming.
- NTIA Round 2: Projects may not align due to other funding (Round 1, KBOD, Capital Projects).
- WCHC & COVID House: GSMS team reassigned to correct and complete construction issues.

IV. Financial Updates

- Presented by Kathy Gregory. Current status and projections reviewed.

V. Motions & Resolutions

- Motion: Adopt monthly meeting schedule with flexibility for special sessions. Passed unanimously.

VI. Adjournment

- Meeting adjourned at [time not specified].
- Next Scheduled Meeting: March 2024 (exact date TBD).