

Grey Snow Management Solutions (GSMS)

Board of Directors - Public Meeting Minutes

Date: Friday, February 9, 2024

Location: Tribal Administration Conference Room & Videoconference

Chair: Timothy Rhodd (Presiding Chair)

Recorder: Sara Santo

Meeting Start Time: 10:09 a.m. CST

Meeting End Time: 12:35 p.m. CST

I. Attendance

Board Members Present:

- Timothy Rhodd (in person)
- Karen Kissinger (remote)

Board Members Absent:

- Cheyenne Colborn
- Tony Fee

Also in Attendance:

- David Tam (remote)
- Sara Santo (remote)
- Missty Slater (remote)
- Kathy Gregory (financial presentation)

II. Call to Order

Chair Timothy Rhodd called the meeting to order at 10:09 a.m. CST. Quorum was established.

Approval of prior meeting minutes was deferred due to board member absence.

III. Key Discussions & Updates

- * Conferences: Preparations for RES 2024 were discussed, including marketing one-pagers and promotional items. GS and Akana will coordinate separate marketing materials for the FTZ site.
- * GSMS Administration: David will circulate an old copy of the employee handbook for review due to lack of redline version.
- * Water Meters Grant: Opportunities for expanded broadband, wireless, and laptops for tribal members were discussed. KOBD grants are being pursued, though labor costs remain a challenge.
- * Greenhouse in the Snow: A walkthrough was conducted; cost estimates will be provided to EC for review.
- * Construction Projects: Updates were provided on WCHC, COVID House, and Rulo Building. GSPS is preparing bids to repair deficiencies, with coordination required for insurance reimbursement.
- * Financial Reports: Kathy Gregory shared financial status, including outstanding bond obligations. Board emphasized careful monitoring of cash position as bonding capacity expands.
- * Governance Policies: Draft conflict-of-interest and ethics policies were reviewed. Board will align GSMS policies with tribal ethics requirements.

IV. Adjournment

With no further business, Chair Rhodd adjourned the meeting at 12:35 p.m. CST.