



# Executive Committee Weekly Meeting Minutes

**Date:** March 11, 2026

**Time:** 9:08AM

## Attendees

- Misty Slater, Chairman
- James Keller, Committee Vice Chairman
- Robert Hullman, Committee Treasurer
- Nathan Popejoy, Committee Member
- Tony Fee, Committee Secretary

## Absent

### **CALL TO ORDER**

Meeting called to order at 9:08AM.

#### **1. ROLL CALL**

All Executive Committee (EC) members are present.

#### **2. APPROVAL OF MINUTES**

James Keller made a motion to approve meeting minutes with edit to include full names of CDC Board of Trustee members. Robert Hullman seconded the motion. The motion carried 4 in favor, 0 opposed.

#### **3. JOCELYN BRASHER**

##### **3.1 Nebraska Attorney General Candidate**

Jocelyn Brasher canceled earlier this morning. Committee members agreed to conclude the agenda item and proceed with meeting, as no information regarding rescheduling was provided.

**4. OLD BUSINESS**

4.1 Sage Fixed Assets

The committee agreed to proceed with testing the free asset tracking platform and capturing assets in Christina's spreadsheet.

4.2 Grandview Oil Camera System Update

James Keller made a motion to table camera system purchase until additional information can be gathered from Job. Robert Hullman seconded the motion. The motion carried 4 in favor, 0 opposed.

**5. NEW BUSINESS**

5.1 Casino White Cloud Inclement Weather Policy

Tony Fee made a motion to approve Inclement Weather Policy as revised. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

5.2 Resolution 26-R-08 CDC

Robert Hullman made a motion to approve Resolution 26-R-08. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.3 Resolution 26-R-09 Powwow

Robert Hullman made a motion to withdraw consideration of Resolution 26-R-09 in its current form from the agenda. A new resolution will be considered after the EC meets with Powwow committee in two weeks. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.4 Food Sovereignty Grant

Nathan Popejoy made a motion to approve submission of the grant application with the following conditions:

- The project will be referred to as the Iowa Climate Resilience Program
- The grant budget will reference staff positions rather than specific individuals
- The name Tánji Gri will be removed

Robert Hullman seconded the motion. The motion carried 2 in favor, 1 opposed and 1 abstention.

**6. REVIEW AND PAY VOUCHERS**

Tony Fee made a motion to pay \$490,712.73. Robert Hullmand seconded the motion. The motion carried 4 in favor, 0 opposed.

**7. ADJOURNMENT**

Robert Hullman motioned to adjourn the meeting at 10:25AM. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

X

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Misty Slater  
Chairwoman

X

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Anthony Fee  
Executive Committee Secretary