

**Board of Directors Special Meeting**  
Friday November 11, 2016 at 4:30 p.m.

*Meeting Minutes*

- A. Call to Order  
By Nylund at 4:30 p.m. after the conclusion of the executive session.
  
- B. Roll Call  
Present at the station in Valdez: Nylund, Parker, Schally, Bergstrom, Blehm. Present by telephone: Smyke. Absent: Becker, Farzan, Miles.
  
- C. Action Items
  - 1. Going forward, should BOD member Miles have a voting role in the GM evaluation?  
Members Parker, Bergstrom, Blehm, and Smyke voted no. Members Nylund and Schally abstained. Therefore, going forward, member Miles will not have a voting role in the GM evaluation unless the facts leading to the motion change.
  - 2. Should the BOD reassess the GM evaluation?  
All members voted yes. Therefore, the GM evaluation will be reassessed by the BOD.
  
- D. Adjournment  
Schally moves to adjourn, Parker seconds, approved. Meeting adjourned at 4:43 p.m.