

DSI Governance Committee Minutes

December 6, 2022

Members: James Villeponteaux, Clark Williams, Tim Lewis, Haren Main, Russ Cornette, Dianne Jones, Don Baus, and Kathleen Winston

Present: James Villeponteaux, Emily Watts, Leigh Thompson, Clark Williams, Tim Lewis and Haren Main, Don Baus

Purpose: Update and condition of floors at the St. George Site.

Meeting called to order: Chairman Villeponteaux called the meeting to order at 3:00pm.

Quorum Determined: Yes

Update on floors located at the St. George Site: Leigh gave an update of conversations with the county in regards to the water issues leading to the tile separation in the building.

Danial Prentice, Assistant County Administrator, informed us that the funds they had hoped for to help with this project were not available. He then suggested the use of some of our healthy fund balance to pay for the work.

The committee received a Document from Director Thomson regarding the possible cost involved in the repairs. Estimated cost ran in the \$40,000.00 range.

The committee discussed this along with the possible purchase of the facility before investing this kind of funding and decided to set a meeting with the mayor of St. George to discuss the possibility of purchase or intent.

Pending meeting with the Mayor, this meeting stands adjourned.

Respectfully submitted:

James Villeponteaux