

DSI GOVERNANCE BOARD MEETING May 11, 2023, #6

The DSI Governance Board meeting was held on Thursday May 11, 2023. The meeting was opened by Chairperson James Villeponteaux at 4:31pm.

There were five Governance committee members in attendance; and a quorum was met.
James Villaponteaux Dianne Jones Haren Main Don Baus Russell Cornette .
DSI Board Member in attendance- Leigh Thompson

Agenda-

1- Continuation on the moisture issue at St. George and bids on the moisture issues, drainage, core drills and exterior testing.

Discussion-led by JV, LT, DB, RC, HM, DJ

It was revealed that the lease at (DSI) is good for another 20 years, until 2042.

The discussion was on whether to entertain bids from companies. JV met with the Mayor of St. George and presented him with the Terracon bids. JV also explained the puck procedure and humidifiers. We are looking to drill 5/8" holes and testing of several sites throughout the facility. The mayor called town hall to move forward. He can do anything under \$5, 000 and the mayor is ok to do anything. There is a \$1,210 bid package in the works. Terracon needs a permit which will cost approximately \$150. The mayor will pay 50% of this work, $\$1,210/2=\605.00

Terracon can drill 3-4 holes if time allows and there will be no more left-over flooring. Terracon will need a business permit in the town of St. George.

Recommendations/Suggestion-

JV suggested to LT that Terracon signs the contract first and LT signs it after.

New Business

A motion was made that all money received from fundraising go to renovations for the existing building or a new construction of a DSI in the ST. George area. This was approved in March. All were in favor. HM inquired if the cost was coming from the operating budget or the fundraising group. This would apply to all fundraising events. LT stated that there is money in the operating budget for building renovations. The strategic plan is done every 1 year, 1-3 years or 3-5 years. The strategic planning is under Governance.

Parking Lot

Present this to finance to increase access.

The next meeting is scheduled for TBA.

RC motioned to adjourn the meeting and 2nd by DB at 4:53PM.

Respectfully Submitted,

Dianne Jones, Secretary of the Governance committee