

## **DSI GOVERNANCE BOARD MEETING March 19, 2024, 4:00PM**

The DSI Governance Board meeting was held on Wednesday March 19, 2024. Chairperson, James Villeponteaux opened the meeting at 4:00 pm

There were nine Governance committee members in attendance: James Villaponteaux, Emily Watts, Diane Thomas, Frank Thomas, Russ Cornette, Haren Main, Dianne Jones, Ruthie Tripp, and Tim Lewis. DSI Executive Director, LaQuinta West was also in attendance. A quorum was established.

### Agenda-

- 1- Building and property in St. George area

### Discussion-led by all in attendance.

- The discussion was concerning a meeting with Jason Ward to discuss the scope of work as per the contractor's and the owner's responsibilities.
- All work performed shall comply with all state and local building codes.
- The contractor shall provide all materials, labor and equipment and perform all work.

A motion was made and seconded by the board members to set up a meeting with the contractor, preferably near the courthouse. Until that time, the board agreed to postpone any work being worked on until an exploratory meeting with Jason Ward has been conducted.

A motion was made and seconded to adjourn the meeting at 4:40 PM.

Submitted,

Dianne Jones, Secretary of the Governance Committee