

Minutes
WYOMING INFRASTRUCTURE AUTHORITY
BOARD OF DIRECTORS Meeting
September 18, 2009
7:00a.m.

I. Roll-call, Establish Quorum

Board Members in attendance included Mike Easley, Bryce Freeman, Kyle White, Bret Jones and J.M. Shafer. A quorum was established. Also participating were Steve Ellenbecker, Director of Governmental and External Relations, Holly Martinez, Office Manager and Bill Stafford with Basin Electric.

II. Approve Agenda

The agenda was approved by unanimous assent.

III. Review and Approve Minutes from July 31, 2009 Meeting

The minutes were approved by unanimous assent

IV. Public Comment Opportunity

No public comments were made at this time

V. Brief discussion on the WIA calendar

Holly had a brief discussion with the Board on the WIA calendar.

VI. Further review and discussion on the WIA Strategic Plan

Steve Ellenbecker went through the changes that were made to the strategic plan. The Board approved the strategic plan.

VII. New Business

No new business at this time

VIII. Adjournment

The Board adjourned into executive session. The meeting adjourned at 7:55a.m.