



Ritchie



Doddridge

Director
Eric Ashcraft

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Board of Directors

Shawn Glaspell
Tim Bowen
Steve Ritter
Randall Riggs

Board of Directors Meeting

Tuesday, February 10, 2026

In attendance: Shawn Glaspell, Tim Bowen, Steve Ritter, Randall Riggs, Eric Ashcraft, John Hatfield and Justin Simmons.

Shawn Glaspell called the meeting to order at 1811 hours.

Approval of Minutes: Tim Bowen moved to approve the minutes from January 06, 2026, second Shawn Glaspell – motion approved.

Approval of Treasury's Report: The Board reviewed the financial statement prepared by the accountant. Checking account balance \$209,803.04. The PIC account balance \$31,503.96. CD total \$400,253.93. Randall Riggs moved to approve the Treasurer's report, second Tim Bowen – motion approved.

Public Comment: None

Advisory Board Recommendations: None

Old Business: (a) Personnel issues Tim Bowen moved to go into executive session, Randall Riggs second--motion approved at 1810 hours. At 1920 hours Randall Riggs made a motion to exit executive session, second Tim Bowen—motion approved. At 1923 hours Shawn Glaspell made a motion to hire John Hatfield for the Director's position and Justin Simmons for the Deputy Director's position, second Tim Bowen – motion approved.

New Business: none

Meeting adjournment at 1927, moved Shawn Glaspell, second Randall Riggs-- motion approved.

Shawn Glaspell
President of the Board