



BOARD MEETING ADDENDUM
December 14, 2017

| AGENDA ITEM# | PG # | ACTION TO BE TAKEN |
|--------------|------|---|
| 11.b.2 | 127 | Alvin Jackson - The range/step should be corrected to 19E for \$ 135,908.32 annually. |
| 11.b.2 | 128 | William Muse - The start date should be corrected to 1/2/18. |
| 11.b.6 | 139 | Robert Brown - Change range/step from 19/A to 19/E for \$11,325.69 monthly. |
| 11.b.12 | 187 | <p>RECOMMENDATION</p> <p>It is recommended that the Board of Trustees approve the new Director, Economic Development and Corporate Training and Director, Economic, Resource and Community Development, EDCT job descriptions and subsequently approve the <i>categorically-funded</i> interim management appointments for the following individuals to accommodate pending internal reorganization of the EDCT management structure and functional areas:</p> |
| 11.c.3 | 219 | <p>Greg Best Consulting, Inc (16140) Engineering services to design and implement new transmission for Cheyenne-Arapaho Tribes as part of a grant; KVCR as PBS Station to act as Fiscal agents for the project</p> <p>Term: 12/15/2017 - 6/30/2018</p> <p>Funding Source: KVCR - Foundation</p> <p style="text-align: right;">\$80,000.00</p> |
| 12.b | 302 | Pull agenda item. |
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