



AMOCO REUSE AGREEMENT JOINT POWERS BOARD

2435 King Blvd, Suite 249
Casper, WY 82604
(307) 472-5591

renee@arajpb-casper.org

AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING MINUTES

5:00 pm Wednesday, December 8, 2021
1601 King Blvd, Three Crowns Golf Course, Casper, WY 82604

Present: Bob Chynoweth, Terry Lane, Reed Merschat, Larry Madsen, Jim DeGolia, Jai-Ayla Quest, Brook Kaufman, Rob Hurless, and Amy Freye

Absent: None

Others Present: Matt Reams (Three Crowns) and Renee Hahn (ARAJPB).

With a quorum in attendance, the meeting was called to order at 5:00 p.m. by Chairman Chynoweth. All attendees were asked to participate in the Pledge of Allegiance to the Flag.

1. Minutes from the November 10, 2021 Regular Meeting

No corrections were made to the November 10th Meeting Minutes. The motion was made by Mr. Merschat and seconded by Mr. Madsen to approve the November 10th Minutes.

There being no further discussion, the Board proceeded to vote. The motion was carried with all in attendance voting aye.

(Copy of Minutes on file).

2. Treasurer's Report

Details on investment accounts were given by Mr. Lane. He reviewed the vouchers listed on the Treasurer's Report as of December 8, 2021. A motion was made by Mr. Hurless and seconded by Ms. Freye to approve the Report and authorize payment of all vouchers listed on the Treasurer's Report. There being no further discussion, the Board proceeded to vote on the Treasurer's Report. The motion carried with all members in attendance voting aye.

3. Committee Reports

- Architectural Review – No Report.
- Platte River Commons – No Report.
- Refined Properties – No Report.

- Three Crowns – No Report.
- Executive Committee – No Report.

4. Future Meetings/Agenda

December 16th -Three Crowns Committee meeting 7:30 a.m. held at 2435 King Blvd., Big Horn Conference Room.

January 12th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

January 20st -Three Crowns Committee meeting 7:30 a.m. held at 2435 King Blvd., Big Horn Conference Room.

February 9th – Regular Board meeting 6:00 p.m. at 2435 King Blvd., Big Horn Conference Room.

Office Closures

January 17th - Martin Luther King Holiday

5. Public Comment

None.

6. Good of the Order

Mr. Chynoweth thanked everyone for all their service on the Board and stated “How much he has enjoyed being the Chairman.” Mr. Hurless expressed his gratitude for all the work that Mr. Chynoweth has completed during the past seven years serving on the Board and said “It was an honor to serve with you on the Board and presented him a gift of appreciation”.

Mr. Lane thanked Mr. Merschat for his service and accomplishments as well as becoming his mentor. Mr. Lane also gave Mr. Merschat a gift of appreciation for all his efforts. Mr. Merschat graciously accepted the gift and replied “I have really enjoyed the time serving on this Board.”

Mr. Chynoweth then presented Ms. Hahn a gift for her service throughout the year. Ms. Hahn thanked the entire Board and stated “Thank you very much .”

7. Adjournment

There being no further action by the Board, a motion was made by Ms. Kaufman and seconded by Mr. Merschat to adjourn the meeting at 5:38 p.m. The motion carried with all members in attendance voting aye.

12-Jan-22
Date


Board Officer

1-12-22
Date


President