



## KCCB Board Meeting

January 7, 2026

### Minutes

Present: Liz, Debbie, Jim, Steve, Karin, Roger, Dana, Cindy, Kent

\*Liz called meeting to order 6:00pm

\*Approval of minutes – **Jim approved – Karin 2nd**

\*Approval of Dec Treasury report – **Debbie approved – Liz 2<sup>nd</sup>**

**\*Kent Holm from Douglas County Env Serv spoke to board about the potential of an Inter County Local agreement with Cass and Douglas for household hazardous waste, answered questions. We will keep the conversation going regarding this topic.**

\*Discussion on Executive Director interviews – liked both candidates but felt Aimee would be better choice with more experience, and experience soliciting funds for KCCB and managing events.

Board would like Dana to check her references – set up 2<sup>nd</sup> interview – prob zoom – initial thought if offer job would start in the \$50,000 with a 6-month review.

\*NDEE grant update: All approved per Dana.

\*Dana will no longer be a salaried and has stopped automatic payments. Board discussed and Dana will be paid hourly at the rate of \$30 an hour as a consultant. Roger motioned to approve and Liz/Debbie 2<sup>nd</sup>

\*Board voted in Kristen Jansen as a new board member – Debbie motioned to elect and Liz 2<sup>nd</sup>

**\*Meeting adjourned at 7:20pm**