

Governance Committee Conference Call
Draft Minutes
June 29, 2007

Attendance: Dale Strickland, Mark Butler, Don Kraus, Clayton Derby, Duane Hovorka, Felipe Chavez-Ramirez, Kent Miller, Mike Purcell, Dennis Strauch, Norm DeMott, John Lawson, Ann Bleed, Kevin Urie

Executive Director Contract

Mike Purcell asked for any specific edits or comments on the contract. Suggestions to the contract were provided. Contract was approved by consensus. The Governance Committee agreed to increase the Program budget to accommodate the estimated Executive Director's budget.

NCF Contract

No comments were received. Mike Purcell noted that the contract modification was approved. Still need to work out contracting issues with Colorado and BOR.