

**YELLOWSTONE-WEST/CARBON COUNTY  
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting  
Tuesday, April 12, 2022 10:00 a.m.  
Virtual Meeting Via Zoom***

**CALL TO ORDER**

**ADJUSTMENTS TO AGENDA**

**CONSENT AGENDA:**

Minutes from March 8, 2022 board meeting

Claims

**INFORMATION ITEMS:**

The 2022-23 calendar is attached

See attached updated spreadsheet of sale items

Two management board positions expire June 30, 2022: Gary Fisher and Nathan Schmitz

Nominations open today and will close on April 22, 2022

Ballots will go out by April 26, 2022

Requested return date Friday, May 6, to be opened at the May 10th board meeting

**ACTION ITEMS:**

Clarify the interlocal agreement language regarding procedures in the event of the cooperative terminating Recommend the board make a motion to approve the interpretation of that language as follows:

“After liquidation, all money in the Cooperative will be distributed to each individual district based on a percentage of the District’s contributions to the total contributions of the Cooperative the last year of the Cooperative’s existence. The percentages will be based on total dollars contributed on behalf of the state/district dollars received and federal dollars that flow through to the Cooperative on the District’s behalf.”

**ASSOCIATION ITEM(S):**

Topics to be provided 48 hours in advance of the meeting

**NEXT MTG.: Tuesday, May 10, 2022 at 11:00 in person at the new Laurel office**

**ADVISORY MEETING TO IMMEDIATELY FOLLOW MANAGEMENT BOARD MEETING**