

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

*Joint Advisory Board Meeting  
November 14, 2023 10:00 a.m.  
Virtual via Teams*

**CALL TO ORDER**

**ADJUSTMENTS TO AGENDA**

**CONSENT AGENDA:**

Minutes from September, 2023 board meeting

Claims

**INFORMATION ITEMS:**

Director's Report

Revenue/expense comparison

**ACTION ITEMS:**

Disposal of records

Isha Wynott (Contway) was in an auto accident on November 7<sup>th</sup>. The accident was the fault of another driver. She is OK but the car is extensively damaged. I am currently awaiting word from the auto body shop and our insurance company to see if it is totaled. It sounds as though it will be. If so, we will need to purchase a replacement vehicle. I have a new Subaru Crosstrek reserved pending board approval to purchase. MSRP is \$28,900. With doc fees it will be just under \$30,000.

**ASSOCIATION ITEM(S):**

Topic to be provided 48 hours in advance of the meeting.

**NEXT MTG.: December 12, 2023 virtually**