

Teton Geo Center Board Meeting—Agenda and Notice

July 8, 2020 9:00 a.m.

Join Zoom Meeting <https://uso2web.zoom.us/j/86599627832?pwd=NoV1RndSRnprV2p5STdrSGtWbFRIdz09> Meeting ID: 865 9962 7832 Password: 031338
One tap mobile +13462487799,,86599627832#,,1#,031338#

Call 208 354 1008 24 hours ahead if you require special accommodation

Attendees:

TREC/GEO – Brian McDermott x, Jen Piperno x

Board members Ralph Mossman x, Rick Baldwin x, DURA, Erica Hansen x, and Board Chair, Emily Selleck x

9:00 a.m.

Topic	Lead	Duration
Call to order	Emily	2. min.
Roll call –see above	Emily	2 min.
Consent agenda: <ul style="list-style-type: none">• Approve regular June 2020 meeting minutes• Treasurer’s report—(May financials)• ED Report Motion, second, approved		2 min.
Operating Posture Update Not open, but available for small group meetings. Will publicize and connect this service to our Tin Cup messaging.	E. Selleck	5
Programs: <ul style="list-style-type: none">• FTR Aquifer exhibit• Ask Anna for her number of visitors—impressions of showing, areas for improvement?	E. Selleck	10
Tin Cup <ul style="list-style-type: none">• Review plan, tactics status (will send plan with the minutes)• Financial plan B	E. Selleck	10
Other?		5

Adjourn Motion, second, approved.	E. Selleck	1 min.
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