

GUNSTOCK AREA COMMISSION NON-PUBLIC MEETING
July 20, 2022 at 6:53PM
Belknap County Complex, Meeting Room #1
DRAFT MINUTES

GAC: Peter Ness (Chairman), David Strang (Vice-Chairman), Doug Lambert (Secretary), Jade Wood

The remaining four Commissioners engaged in discussion regarding the action taken by the GMR management team's mass resignation. Topics were IT, Finance, and the ongoing audit. The specific job functions of those resigning were identified. The GAC would need to develop a short-term plan to fill their duties.

Commissioners assessed who remained on staff and who should be contacted regarding the above-noted topics with a priority given to securing the access points to all critical areas.

Discussion ensued as to who was responsible for daily operations of the mountain and if some sort of existing standard operational plan might be available.

Financial considerations discussed included credit cards, banking, and check signing authority.

ACTION

Motion: Chairman Ness moved: Whereas members of the management team tendered their resignations, the GAC accept them effective immediately.

Second: Secretary Lambert

Discussion: Chair Ness noted that this action was not a termination, but an acceptance of the resignations. It was understood that the resigned persons would be compensated in the normal manner for their employment through the end of the notice (2 weeks) period.

Vote: All in favor. Motion passes

ACTION

Motion: Vice-Chair Strang moved to exit the non-public session.

Second: Chairman Ness

Vote: All in favor. Motion passed

The GAC exited the non-public session and entered into a public meeting at 9:41