

Minutes for OVPSA Board Meeting

19 February 2025, 7:00 pm Board Meeting, Council Chambers at Huntsville Town Hall

Roll Call

Lon Child - absent
Chris Phipps - present
Greg Graves - present
Tim Brown - present
Charlie Graff - present
Artie Powell - present
Emily Phillips - present
Heather Lowe - present
Marshall McGonegal - present

1. Approval of 3 February 2025 minutes (voice vote)

Artie motions to approve the 3 Feb meeting, second Marshall, Greg abstained, everyone else voted in favor.

2. Public Comments *To respect the time of all participating, public comments will be limited to 3 minutes per person.*

Motion to close the public meeting and move into the public hearing.

Motion made by Chris, second by Artie, everyone is in favor.

3. Public Hearing

- a. Approval of 2025 Budget (adopt/not adopt roll call vote)

Motion to close public hearing, greg, second Artie. All in favor.

Chris walks us through the budget

Motion to approve the amended budget as discussed made by Artie with the understanding that we're going to put into place a new job description for the OVR contractor, seconded by Charlie. Emily, Greg, Heather, Marshall, Charlie, Chris, Artie, Tim

4. Other Business

Future agenda - elements of LP MP; OVR position description

Move to close the agenda. Heather made the over, Chris approved.

5. Adjourn

