

OPECD BOARD MEETING

JUNE 18, 2026

06.18.2026.1 CALL TO ORDER

Ralph Robbins opened the meeting to those both electronically and in person. He welcomed all the guests and members present.

06.18.2026.2 ROLL CALL

Ralph Robbins requested Roll Call of members.

Janise Schopieray called Roll.

Randall Boswell -HERE, Rocky Dial -ABSENT, Tony Beaty-HERE, Patrick McCurdy - HERE, Buster Harmon-HERE, Tim Booher-ABSENT, Jeremy Rhoades - HERE, Tina Williams - ABSENT, David Gore -ABSENT, Dr. Pressley-HERE, Leanna Neal-ABSENT, Ralph Robbins -HERE

06.18.2026.3 EXCUSE OF MEMBERS

Members who were absent included Rocky Dial, Tim Booher, Leanna Neal, and David Gore. All the others were present in person or electronically

06.18.2026.4 AGENDA AND GUEST RECOGNITION

Chairman Robbins directed the board to review the agenda, and the package presented. The guests were Chris Masiongale, Janise Schopieray, and Scott LeDuc attended electronically.

06.18.2026.5 MINUTES

Chairman Robbins directed board members to the June 18, 2026, Board Meeting minutes that were presented. They were read, and a voice vote was made to approve the minutes. Motion made by Buster Harmon and a second was made by Tina Williams to approve the minutes.

All members voted Aye to approve the minutes, none opposed. Motion carried.

06.18.2026.6 FINANCIAL REPORTS

Scot Leduc previously prepared and provided the OPECD board with the financials including a Profit and Loss report and a Balance Sheet. Dr. Mark Pressley made a motion to accept the financials as presented. The second was made by Buster Harmon. Chairman Robbins called for Roll Call.

Schopieray called roll

Janise Randall Boswell -YES, Rocky Dial -ABSENT, Tony Beaty-YES, Patrick McCurdy - YES, Buster Harmon-YES, Tim Booher-ABSENT, Jeremy Rhoades - YES, Tina Williams - ABSENT, David Gore -ABSENT, Dr. Pressley-YES, Leanna Neal-ABSENT, Ralph Robbins -YES

Motion carries

06.18.2026.7 Other Reports -

06.18.2026.7.1 Chairman Report

Nothing to report

06.18.2026.7.2 Budget Committee

Scott LeDuc presented the final reading of the FYE 2026/2027 OPECD Budget. Buster Harmon made a motion to accept the budget as presented. Joel Poston made a second. Chairman Robbins called for Roll Call.

Schopieray called roll

Janise Randall Boswell -YES, Rocky Dial -ABSENT, Tony Beaty-YES, Patrick McCurdy - YES, Buster Harmon-YES, Tim Booher-ABSENT, Jeremy Rhoades - YES, Tina Williams - ABSENT, David Gore -ABSENT, Dr. Pressley-YES, Leanna Neal-ABSENT, Ralph Robbins -YES

06.18.2026.7.3 Policy and Audit Committee Report

Nothing to report

06.18.2026.7.4 Employee and Salary Committee Report

Need to schedule a meeting.

06.18.2026.7.5 Director's Report

Nothing to report

06.18.2026.8 Counsel and Consultants

Legal Counsel

Mike Mahn provided council reports.

06.18.2026.9 OTHER BUSINESS

06.18.2026.9.1 OLD BUSINESS

Nothing to report

06.18.2026.9.2 NEW BUSINESS

Nothing to report

06.18.2026.10 NEXT MEETING

Next regularly scheduled meeting was set for September 17, 2026, at 6 PM at the Sunset Marina or Dixie Cafe.

Members can attend in person or will be able to attend the meeting by Zoom.

Motion made by Buster Harmon and second by Tina Williams to adjourn. All in favor

Motion passed