



September 2, 2021 BOARD MEETING MINUTES
DOE MOUNTAIN RECREATION AUTHORITY BOARD

A closed, executive session of the Doe Mountain Recreation Authority (DMRA) Board of Directors was held at 2:00 p.m. Eastern time on Thursday, September 2, 2021 via Zoom video conference call.

I. Chairman Reese called the meeting to order at 2:03 p.m.

Board Members Present:

Frank Arnold	Jerry Jordan
Gabby Lynch	Ray Stout
Jerry Grindstaff	Ron Ramsey
Kristy Herman	Dan Reese
Tim Sain	Mike Taylor
Anthony Duncan	Dave Jones

Board Members Absent: Anne Marshall

I. Review of DMRA Executive Director Hiring Recommendations – Executive Committee Members

R. Ramsey motioned to approve the Executive Committee’s hiring recommendations: 1) Shawn Lindsay as Executive Director with a starting base salary of \$88,500 and a start date on or before October 4, 2021, and 2) Larry Potter as Special Projects Manager with an annual contract position not to exceed 40 hours per week and \$45,000 per year. A. Duncan seconded the motion. The motion carried unanimously.

II. Adjournment

R. Stout motioned to adjourn the meeting. J. Jordan seconded the motion. The meeting was adjourned by Chairman Reese at 2:17 pm.

Respectfully Submitted By:

Gabrielle K. Lynch
DMRA Corresponding Secretary

The mission of the Doe Mountain Recreation Authority is to transform Doe Mountain into a safe, fun, family-oriented, multi-use outdoor recreational destination that promotes local economic development while conserving and protecting its beauty, woods, water and wildlife.