

Blue Hills Environmental Association, Inc.
Board Meeting Minutes
December 6, 2023

In Attendance:

Nelson Davis
Ryan Patterson
Paul Ramsey
Brannon Eagar
Spence Udall
Ferrin Crosby
Ray Davis

Conference Call:

Tim Rasmussen

Item #1 - Welcome

Paul Ramsey called the meeting to order at 7:05 a.m. and welcomed everyone.

Item #2 – Approval of Minutes

Paul Ramsey asked if there were any questions for the minutes dated November 8th, 2023. No questions were asked. Paul Ramsey asked for a motion to approve the minutes, Spence Udall made the motion, Nelson Davis seconded the motion. Voting was unanimous.

Item #3 – Manager’s Report

Paul Ramsey asked Ray Davis for the manager’s report. Ray Davis stated he had nothing new to report. No action or motion was needed.

Item #4 – Discussion and Possible Approval of the Expansion of Blue Hills Environmental

Paul Ramsey started the conversation on expanding Blue Hills Environmental into other areas/nearby locations. There was a conversation about surrounding communities and opportunities to grow. Ray Davis discussed that the City of Show Low is up for a contract bid for July 2024. The bid is due the 20th of December. Further discussion was had about equipment, transportation and employees. Ray Davis talked about recycling and what Blue Hills Environmental can do with it and what options Blue Hills Environmental has. There was a discussion to upgrade the Vernon transfer site to accommodate the increase of trash flow which would include a building, tipping doors and a scale. Paul Ramsey asked if there is a motion, Spence Udall made the motion to give the manager rights to submit bids and look for expansion opportunities in the future. Brannon Eagar seconded the motion. Vote was unanimous.

Item #5 – Next Board Meeting

As previously agreed unanimously, the next meeting will be January 10, 2024 at 7:00 a.m.

Item #6 – Adjournment

Paul Ramsey asked for a motion to adjourn. Spence Udall made a motion to adjourn, Brannon Eagar seconded the motion. Voting was unanimous. Meeting was adjourned.