



TRHS Emergency Meeting

Noon, Tuesday, February 27, 2024 via Zoom

Present: Biancalana, Blakely, Caldbeck, Clayburn, Dykstra, Gibson Overby, Green, Huggins, Mitchell, Nielsen, Puri, Stubbs. (Quorum Established)

Staff: Chris Diebel, Executive Director; Wes Graham, Duncan Green P.C.

Minutes:

The TRHS Foundation Board of Directors called an emergency meeting to discuss a pending mediation pertaining the Treman Estate. The Foundation's attorney, Wes Graham of Duncan Green P.C., gave a presentation on our various options regarding a potential settlement agreement. He advised that it would be advantageous to settle the matter instead of moving forward with a legal battle that could span multiple years in appeal without certain outcomes.

After Q&A, Dave Dykstra Motioned:

"The TRHS Foundation Board approves board president, Nate Nielsen, to enter into a settlement agreement in the matter pertaining to the Treman estate; Providing that the settlement is no less than the initial offer outlined by the petitioner, Gilbert Linnel, in December 2023."

Second: Zach Stubbs

Motion passed unanimously.