

**POST FALLS URBAN RENEWAL
Communication, Property & Personnel Committee**

May 21, 2019 – Jame's Office

CALL TO ORDER, ROLL CALL

Chairman Larry Carstensen called the meeting to order at 8:00 a.m. Present in addition to Carstensen was Commissioner Jame' Davis. Commissioner Collin Coles was absent.

CONFLICT DISCLOSURE

None

CITIZEN COMMENT

None

Agency Website Security Upgrade. Committee discussed purchasing an SSL (Secure Sockets Layer) Certificate. The cost is \$45/year or \$80 for 2 years. The certificate can be installed on any version of WordPress and would be able to be used on any upgrade or new site as well because it is specific to the domain. The WordPress we are currently using is 3.1 version, the newest is 5.x. WordPress is always trying to counteract hacking attempts and security improves as new versions are released. Shelly from Zolmedia stated she could upgrade our website for \$500 to \$1,000. This information will be passed on to the Finance Committee for the FY 2020 Budget.

EXECUTIVE SESSION

Commissioner Davis made a motion to enter into executive session at 8:25 am pursuant to Idaho Code Section 74-206 (1)(b) To consider evaluation of an employee, staff member or individual agent. And further that no final action or making of any final decision shall be made in the Executive Session, and that the Executive Session shall last no longer than 30 minutes. Carstensen seconded the motion. Roll Call: Carstensen – Aye; Davis – Aye. Executive Director, Diane Fountain excused herself. Executive Session ended at 8:55 am.

Recommendation to Finance Committee regarding staff compensation. Commissioner Carstensen will contact Finance Chair, Len Crosby with the recommendation as discussed in Executive Session to be factored into the annual budget.

Meeting was adjourned @ 8:55 am.

Respectfully submitted,



Diane Fountain, Executive Director



Larry Carstensen, Chairman