

Standard Meeting

**Members Present** - Bill Thompson, Betsy Swift, Wes Hanemayer, Jay Pavey, Roy Osborn

**Meeting called to order**- Bill Thompson at 10:00 AM, Jay led Pledge of Allegiance

**Public Comment.** Four people had comments re EV site at WCU

**Agenda was approved.** Agenda for 04/07/2026 Wes moved to accept. Betsy 2<sup>nd</sup>. Unanimous vote yes.

**Minutes from BOE meeting on 3/17/2026 approved.** Betsy moved to accept. Jay 2<sup>nd</sup>. Unanimous vote yes.

**Directors Report.**

1. Review by staff debrief on recent Primary election
  - a. Included participation by Maryann Lochner and Allison Tomas
  - b. Ground up organization of warehouse including Thumb Drives
  - c. Review records organization
  - d. Preparation for Preventative Maintenance of Voting equipment
2. Community outreach efforts
  - a. Participation in Community Special Olympics

**Review of EV sites for upcoming Midterm Elections.**

1. Defined as firm recurring sites
  - a. Qualla (Community Center), Cashiers (Recreation Center), BOE office in Sylva
2. Cullowhee Options
  - a. Rec Center front break rooms
  - b. Rec Center rear Party rooms
  - c. HHS Building on WCU Campus
3. HHS Building determined to be optimum site balancing these key factors
  - a. WCU offered room is excellent
  - b. WCU offered reserved parking for voters during EV and election day
  - c. WCU offered election clarification and direction signage
  - d. Potential assistance with parking direction
  - e. Site on regular WCU Cat Trans route

Director will pursue preliminary written agreement with WCU to establish short- and long-term use of this facility for our EV and Voting day activity.

Should the HHS site be formally established there will be required community notification of the movement to this site for regular Voting Day Precinct location. This site is within the Cullowhee precinct.

**Closed Session.**

At 10:48 AM Wes moved the board enter Closed Session, Jay 2<sup>nd</sup> Unanimous Yes

At 11:28 AM Roy moved to exit Closed Session, Bill 2<sup>nd</sup> Unanimous Yes

**Motion to open:** "Elections Equipment and Operations" position to be available. Roy 1<sup>st</sup>, Bill 2<sup>nd</sup> Unanimous vote yes.

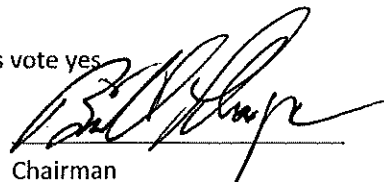
**Next Meeting date.** April 21st at 10:00 AM

Wes Moved to accept next meeting date, Jay 2<sup>nd</sup> Unanimous Yes

**Motion to adjourn.** Wes motioned at 11:35 AM to adjourn, Jay 2<sup>nd</sup>. Unanimous vote yes.

  
Secretary

Wes Hanemayer

  
Chairman

Bill Thompson