

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 5:00 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, Crystal Hubert and Nancy Cocroft. Staff present: Ben Ferney and Robin Karsh. Roll call was taken with a quorum present.

At 5:01 p.m. Bill called for an executive session to review the performance of a public employee. The executive session ended at 6:10 p.m.

There being no further business, the meeting adjourned at 6:11 p.m.

Signed this 20th day of April 2022.








