

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 4:04 p.m. The following directors were present: Bill Wilson, Paul Voelker, Doug Elledge, Crystal Hubert and Nancy Cocroft. Staff present: Eileen Harris and Robin Karsh. Roll call was taken with a quorum present.

At 4:05 p.m. Bill called for an executive session to review the performance of a public employee and review the qualifications for an applicant for public employment. The executive session ended at 5:00 p.m.

There being no further business, the meeting adjourned at 5:01 p.m.

Signed this 18th day of May 2022.

