



Scott McCreery  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**July 26, 2018**  
*Special Session Meeting*

**I. Call to Order: Board President Monte Rich presiding at 3:19 p.m.**

*Attendees:* Members: Board President Monte Rich, Board Members Rick Fee, Anne Legge, Toni Jarnagin (via phone)

*Absent:*

*Staff:* Director Dena Ford

*Guests:*

**II. Introductory Comments / Announcements**

None.

**III. Community Forum**

None

**IV. Resolution of Legal Issues**

**Motion to move into Executive Session.**

**Forwarded by Mr. Rich, seconded by Mr. Fee.**

**Vote: Rich – Yay, Fee – Yay, Fee – Yay, Legge – Yay (3-0-0)**

Board moves into Executive Session at 3:23 p.m.

Board moves into Special Session at 3:46 p.m.

Ms. Jarnagin left meeting at 3:40 p.m.

No action taken.

**V. Motion to Adjourn**

**Forwarded by Mr. Fee, seconded by Ms. Legge**

**Vote: Fee – Yay, Legge – Yay, Rich – Yay (3-0-0)**

Board adjourned at 3:48 p.m.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Anne Legge.