



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.