



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
September 4, 2018
Special Session Meeting

I. Call to Order: Board Member Anne Legge presiding at 3:37 p.m.

Attendees: Members: Board President Monte Rich (arrived 3:39 p.m., taking over presiding for the meeting), Board Members Rick Fee, Jill Killeen, Anne Legge, Carrie Vickerman

Absent: Toni Jarnagin

Staff: Director Dena Ford, Operations Manager Dianne Jacobson

Guests:

II. Introductory Comments / Announcements

None

III. Community Forum

None

IV. Consultant to the Director Contract

Motion to move into Executive Session

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

Vote: 5-0-0 (Yay votes: Rich, Fee, Killeen, Legge, Vickerman)

Board moves into Executive Session at 3:45 p.m.

Board moves into Special Session at 4:26 p.m.

Motion to send a notice of Breach of Contract and new deadline letter to Consultant to the Director.

Forwarded by Mr. Fee, seconded by Mr. Rich

Vote: 5-0-0 (Yay votes: Rich, Fee, Killeen, Legge, Vickerman)

V. Motion to Adjourn

Forwarded by Ms. Vickerman, seconded by Ms. Killeen

Vote: 5-0-0 (Yay votes: Rich, Fee, Killeen, Legge, Vickerman)

Board adjourned at 4:28 p.m.

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