

Special Session Meeting

February 27<sup>th</sup>, 2020

I call this meeting to order. Kevin will you please call the roll?

Chairman Roger Frech	Present
Treasure Jann Knotts	Present
Secretary Kevin Anders	Present
Member William Janecek	Absent
Member Amanda Nairn	Present
Member Casey Hurt	Present
Vice Chairman Mark Edwards	Present

Kevin, will you keep the regular session minutes separate from the executive session minutes? Tim is keeping the regular session minutes in the absence of Kelley.

Tim, have notices of this meeting been publicly posted in accordance with the open meeting act? Yes.

Thank you. No Guest to introduce.

At this point I will entertain a motion to enter executive session as for purposes described in this agenda.

Motion by: Amanda Nairn      Second by: Casey Hurt

Chairman Roger Frech	Yes
Treasure Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	ABSENT
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

Entered into executive was entered at 7:10PM.

Came out of executive session at 8:20PM.

Board agreed to extend offer to Kyle Arthur pending negation with Mark and Kevin in the matter.