

September 3, 2024

Special Board Meeting Minutes

- Meeting called to order at 7:01 pm
- Roll call:
 - Present: Muller, Hance, Friend, Moustakas, Walker, Davis
 - Absent: Giovanetti
- Public comments: None
- Motion to enter executive session for the purposes of discussing Personnel Matters and Pending, Ongoing, or Anticipated Litigation at 7:03pm by Davis, seconded by Muller (unanimous voice vote)
- Motion to re-enter public session at 8:59pm by Davis, seconded by Walker (unanimous voice vote)
- Motion to adjourn meeting at 8:59pm by Muller, seconded by Davis (unanimous voice vote)

Respectfully Submitted

Matthew Davis

Board President