



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Wednesday, March 09, 2022 at 9:00 AM

Via Teleconference – No Live Attendance

CALL TO ORDER

President Martin called the meeting to order at 9:00 AM

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Nancy Wright, Director Randy Duncan, Director Ivan Sewell, Director Steve Grasha

STAFF MEMBERS PRESENT: Arden Wallum, Dori Petee

PUBLIC INPUT

No public Input

CLOSED SESSION ITEM

CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION

pursuant to Government Code Section 54956.9(d)(4).

One potential case

REPORT ON ACTION TAKEN DURING CLOSED SESSION

The Board met in closed session on the above-mentioned item, there was no reportable action taken at this time.

ADJOURN

With no further action, President Martin adjourned the meeting at 10:05 AM

Respectfully,

A handwritten signature in blue ink, appearing to read "Arden Wallum", is written over a horizontal line.

Arden Wallum

Secretary of the Board of Directors