

RECORD OF PROCEEDINGS

- District 1: Director McGraw motioned to enter into executive session. Upon a second by Director Waterman, a vote was taken, and the motion carried unanimously.
- District 2: Director Michelsen motioned to enter into executive session. Upon a second by Director Larson, a vote was taken, and the motion carried unanimously.
- District 3: Director Hochstein motioned to enter into executive session. Upon a second by Director Amend, a vote was taken, and the motion carried unanimously.

Upon completion of the Executive Session, the District motioned to reconvene the public meeting as follows:

- District 1: Upon a motion by Director Brown to adjourn the session, Director Larson seconded, and a vote was taken and passed unanimously.
- District 2: Upon a motion by Director Michelsen to adjourn the executive session, Director Reese seconded, and a vote was taken and passed unanimously.
- District 3: Upon a motion by Director Amend to adjourn the executive session, Director McCleary seconded, and a vote was taken and passed unanimously.

Directors returned to the public meeting and Kelly Duke, legal counsel for Districts 1, 2 and 3 certified for the record that the communications in executive session this evening constituted the attorney client privilege communication, were not recorded, and were limited to the matters properly noticed in the posted agenda.

Adjournment

There being no further business to come before the Boards, the meeting was adjourned at 9:36 p.m. by unanimous vote.

Respectfully submitted,



Secretary of the Meeting