

Board Meeting Called to Order: 6:02 PM

Present at the Meeting: Kirby, Bob, Carman, Kania, and Nick

1. Executive Session, All
 - Planning
2. Consent Agenda, K. Durham Regular Meeting begins at 7:33 PM
3. Action Items – K. Durham
 - Performance Evaluation for Executive Director, All
Upon review of information provided by Sue and Molly, Nick Wright motions for the implementation of a zero tolerance policy be placed on the Executive Director. This motion is seconded by Kania Warbington. Vote is taken by board members and all members vote for approval of the zero tolerance policy to be placed on the Executive Director effective immediately.
4. Discussion on complete financial information from the Controller be made available to any and all board members upon Request.
5. Public Comment
 - No Public Comment at this time

Closing Comments – Adjournment – 7:51 PM