

**Copy of REGULAR MEETING AGENDA (Tuesday, August 27, 2019)**

Generated by Bruce Steenrod on Tuesday, September 3, 2019

**Members present**

Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

**Meeting called to order at 2:02 PM**

## 1. OPENING OF MEETING

Procedural: 1.2 Roll Call

## 2. EXECUTIVE SESSION - IF NEEDED

Action: 2.1 Convene into Executive Session

Motion that we convene into executive session to discuss negotiations with public employees.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green

Action: 2.2 Reconvene Open Public Meeting

Motion that we are out of executive session, where we discussed:

Motion by Dan Torrence, second by Lester Green.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

## 3. ADJOURNMENT

Action: 3.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

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Board President\_\_\_\_\_  
Treasurer/CFO