

**EMERGENCY BOARD MEETING (Wednesday, January 6, 2021)**

Generated by Michelle Peters on Thursday, January 7, 2021

**1. Introduction****A. Call to Order****B. Roll Call - 6:03 p.m.**

Dr. Thomas Beal - Present

Mr. Brian Jones - Present

Mr. Mike Merhar - Present

Mr. John Roskos - Present

Mrs. Amy Zuren - Absent

**C. Adjourn to executive session to conference with legal counsel related to pending or imminent court action**

A motion was made to adjourn to executive session to conference with legal counsel related to pending or imminent court action.

Motion by Mr. John Roskos

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren N/A	R-21-01
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Motion Approved

4-0

Executive Session 6:04 p.m.

**D. Reconvene Board Meeting**

A motion was made to reconvene board meeting.

Motion by Mr. Brian Jones

Second by Mr. Mike Merhar

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren N/A	R-21-02
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Motion Approved

4-0

Reconvened at 7:17 p.m.

**2. Closing****A. Adjournment**

A motion was made to adjourn.

Motion by Mr. Mike Merhar

Second by Mr. John Roskos

Beal Aye	Jones Aye	Merhar Aye	Roskos Aye	Zuren N/A	R-21-03
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Motion Approved

4-0

Adjourned 7:18 p.m.

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 Treasurer

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 President