

Special Board Meeting
Thursday, March 30, 2017 at 9 a.m.

Call to Order: Chairman Clouse called the meeting to order at 9:04 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Thomas Askins, Carolyn Flood, and DM Young. Trustee Vogel was on vacation. Visitors present: None

Public Comment: None

Recess to Open / Closed Session Report: DM Young was given his annual review.

Adjournment: With no further business, the meeting adjourned at 9:29 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent