

**April 5, 2021– 6:30 PM
Conference Room A & ZOOM**

I. CALL TO ORDER

Chair Ken Roemer, called the meeting to order at 6:31 p.m.

II. ROLL CALL

Members present: Ken Roemer, Pat Wiederholt, Angie Gilpin, Grant Riles, Brian Potter entered meeting through ZOOM at 6:40 p.m.

Members absent: Melissa Hall, Michelle Hammond

III. ADOPTION OF THE AGENDA

Upon a motion made by Grant Riles to accept the Agenda, seconded by Pat Wiederholt, the motion unanimously passed.

IV. EXECUTIVE SESSION

Upon a motion made by Pat Wiederholt to move to Executive Session for 90 minutes, seconded by Angie Gilpin, the motion unanimously passed. Regular session will resume at 8:03 p.m.

Ken Roemer called the regular meeting back to order at 8:03 p.m.

V. ADJOURNMENT

Upon a motion made by Grant Riles, seconded by Pat Wiederholt, the meeting adjourned at 8:06 p.m.