

The Minutes  
Governing Board Meeting

July 30, 2019

7:00 p.m,

Board Members: Clay Hatch, Thomas Young, Ted Heap, Stephanie Henderson, Dee Henderson, Rick Peterson

Staff: David Sharette, Bruce Baird

1. Welcome
  - 1.1. Clay welcomed the board members that were present.
2. Adjournment to Executive Session at 7:10 for the purpose of discussing ongoing litigation
  - 2.1. Moved: Ted Heap
  - 2.2. Second: Dee Henderson
  - 2.3. Vote: Unanimously approved
3. Adjournment at 7:46
  - 3.1. Motion: To adjourn
  - 3.2. Moved: Ted Heap
  - 3.3. Vote: Approved Unanimously