

Executive Session Minutes 4/19/2022

The board entered executive session at 6:45 PM and discussed the following:

The executive session minutes were submitted to the board for review. Mr. Bertrand explained this is to be done every six months and the board votes on which executive session minutes. Mr. Conway asked the board if anything stood out to them that shouldn't be released yet. Mr. Bertrand mentioned the staff may question the October 19th 2021 minutes. Discussion was held. Ms. Hatcher motioned to release all of the executive session minutes except the October 19th session. Ms. Burkes seconded the motion; more discussion was held. Mr. Wade did not see any reason to keep this from the public. The motion passed with the majority of the board voting to approve the motion; Mr. Wade, Mr. Costanza and Mr. Gall voted against the motion. Mr. de Oliviera motioned to end executive session and Mr. Costanza seconded the motion. The board approved unanimously and left executive session at 6:54 PM. Mr. Costanza motioned to adjourn at 6:55 PM.