



Special Board Meeting Minutes

Date: September 3, 2024, at 7:00 p.m.

Trustees: Fred Wells, Laurie Albrecht (Treasurer), Peta Shepherd (Secretary), Debbie Epperson, Leland Faux

Others: Anne-Marie Davidson (President), Heather Prater (Assistant Treasurer), Ashley DeGraffenreid (Executive Secretary)

Excused: Dave Wolfe, Catherine Faux, Stacy White, Jay Sutton (Facility Manager)

Meeting Location: Microsoft Teams

Executive Session was called to order to discuss perspective applicants at 7:07 p.m. by President Anne-Marie Davidson. The purpose of this meeting was to discuss perspective applicant for the Park Worker position. Applicant is Dyllan Sutton.

Exited Executive Session at: 7:14 p.m.

Entered regular Session at: 7:14 p.m.

Motion to offer Dyllan Sutton the Park Worker position at a rate of \$16.28/per hour until Jay Sutton has returned from medical leave. **MSC** to approve.

Meeting adjourned by President Anne-Marie Davidson at 7:15 p.m.

Respectfully submitted by Ashley DeGraffenreid.