

Rec special meeting 5-7-23 3:15 pm at annex

Call to order By Sharilyn at 3:23pm, members present Sharilyn, Nick, Holly, Jonathon, Myra(arrived at 3:35pm).

Agenda: Holly approved agenda, Nick seconded. Passed 4-0.

A. Signature for bills

B. Executive session

A. Check were signed by members.

B. Nick motioned to go into executive session for 30 minutes from 3:30-4:00pm. To discussed personal matters with board members only present. Seconded by Jonathon. Passed 4-0.

Out of executive session at 4:00 pm. Nick motioned to go back into executive session until 5:00pm with board members present, Myra seconded, passed 5-0.

Out of executive session at 4:50 pm.

No action taken.

Jonathon motioned to adjourn, Nick seconded, passed 5-0.