**MINUTES**

**SPECIAL MEETING**

**AUGUST 30, 2018**

**4:00 P.M.**

Attendees: Absentees:

Dan Daly, Chairperson Jaime Victoria, Operator

Sandra Davis, Vice Chairperson

Stu Speer, Director

Linda Hyatt, Director

Cathy Seabourn, MGR

1. Chairperson Daly called the meeting to order at 4:00 P.M.
2. The Flag Salute was recited
3. Director Speer made a motion to approve the agenda as written. Director Davis seconded the motion that passed with 5 AYES.
4. The board went into closed session at 4:15 for interviews with potential new employees.
5. The meeting resumed in open session at 5:00 P.M. with the announcement that Adrianne Giles would be hired.
6. The meeting adjourned at 5:10 P.M.

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Dan Daly, Chairperson Catherine Seabourn, MGR

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Date