Executive Committee DRAFT MINUTES May 9, 2022 Meeting Present: Marcella Dent Dent Dare Steve Lotspeich Dent Dare Steve	1							
May 9, 2022 Meeting Present: ☐ Marcella Dent ☐ Laura Hill-Eubanks ☐ Michael Gray ☐ Lee Cattaneo ☐ Steve Lotspeich ☐ Janet Shatney ☐ Jerry D'Amico Staff: Bonnie Waninger Guests: None Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. 11 Adjustments to the Agenda None. Public Comment None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.	2							
Present: Marcella Dent Steve Lotspeich Janet Shatney Calff: Bonnie Waninger Guests: None Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Public Comment None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.	3							
Present: Marcella Dent Steve Lotspeich Janet Shatney Calff: Bonnie Waninger Guests: None Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Public Comment None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.	4			N	lay 9. 2022 Meeting	9. 2022 Meeting		
E Marcella Dent		• •						
E Jerry D'Amico Staff: Bonnie Waninger Guests: None Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Respectfully submitted, Respectfully submitted,				×	Laura Hill-Eubanks	×	Michael Gray	
Staff: Bonnie Waninger Guests: None Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.		×	Lee Cattaneo	×	Steve Lotspeich	×	Janet Shatney	
Guests: None Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Respectfully submitted, Respectfully submitted,		×	Jerry D'Amico					
Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,	6	Staff:	Bonnie Waninger					
Call to Order Chair S. Lotspeich called the meeting to order at 4:03 pm. Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.		Guest	s: None					
Chair S. Lotspeich called the meeting to order at 4:03 pm. Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.								
Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.								
Adjustments to the Agenda None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.		Chair	S. Lotspeich called the	meeting to	order at 4:03 pm.			
None. Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.								
Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.		•	_					
Public Comment None. Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		none.						
Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.		Dublic	Commont					
Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.								
Bank Account Opening B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		None.	•					
B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating account. What appear to be "test" transactions were made depositing funds into the account. Staff worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		Bank	Account Opening					
worked with CVRPC's accountant and the bank to put additional temporary security measures in place. Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried.		B. Waninger briefed the Committee regarding unauthorized transactions for the Commission's operating						
Staff recommended the Committee open a new account and close the current account. J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,	20	account. What appear to be "test" transactions were made depositing funds into the account. Staff						
J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,	21	worked with CVRPC's accountant and the bank to put additional temporary security measures in place.						
J. Shatney moved to authorize staff to open a new operating account at Community National Bank; M. Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,	22	Staff r	recommended the Com	imittee oper	n a new account and close t	he current ac	count.	
Gray seconded. Motion carried. Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,								
Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,								
Executive Session - Personnel J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		Gray s	seconded. Motion carr	ied.				
J. D'Amico moved to enter Executive Session at 4:11 pm to discuss personnel; L. Cattaneo seconded. Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		_						
Motion carried. M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,								
M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,								
M. Gray moved to exit Executive Session at 5:09 pm; L. Cattaneo seconded. Motion carried. M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		IVIOTIO	on carriea.					
M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		M Gr	ray moved to evit Evecu	tive Session	at 5:00 nm: Cattaneo sec	onded Moti	on carried	
M. Gray moved to delegate to S. Lotspeich, L. Hill-Eubanks and J. D'Amico creating a summary letter to Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		IVI. GI	dy moved to exit Execu	LIVE SESSION	at 5.05 pm, L. Cattaneo sec	onaea. Woti	on carried.	
Waninger based on the reviews the Executive Committee discussed in Executive Session, as well as Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,		M. Gr	av moved to delegate i	to S. Lotspeid	ch. L. Hill-Eubanks and J. D'A	mico creatin	a a summary letter to	
Waninger's evaluation; M. Dent seconded. Motion carried. Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,								
Adjourn L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,								
L. Hill-Eubanks moved to adjourn at 5:11 pm; L. Cattaneo seconded. Motion carried. Respectfully submitted,	36							
39 40 Respectfully submitted,	37	Adjou	ırn					
Respectfully submitted,	38	L. Hill-	-Eubanks moved to adj	ourn at 5:11	pm; L. Cattaneo seconded.	Motion carr	ied.	
	39							
Bonnie Waninger, Executive Director		•	•					
	41	Bonni	e Waninger, Executive	Director				