

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY June 15, 2018 2:00PM

BOARD MEMBERS PRESENT: Maggie Case, Mike Perry MaryAnn Smith
and James Tucker

OTHERS PRESENT: None

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Approved as Submitted

The Chair announces that the meeting is called to order at 02:03 PM, and to let the minutes reflect that four (4) Board members are present, Mike Mc Coy is excused absent, a quorum is present. The Pledge of Allegiance was recited. The Chair announces the agenda and speaking rules that are in the packet.

Member Comments

The Chair asks if there are any member comments; none.

New Business

Agenda item 4 Request for counsel advice on recent court case/ Vote

The Chair entertains a motion to obtain counsel advise on a recent court case to determine whether the Board could offer up to 60 additional days for the defendant to relocate the animals. James Tucker so moved. Maggie Case second. Motion passed. Mike Perry, Maggie Case, James Tucker, Aye (3/0), MaryAnn Smith abstain

Agenda item 5 Road safety letter proposed for public distribution from the PR Board/Vote

The Chair entertains a motion to adopt the road safety letter proposed for public distribution from the PR Board and notes that the letter indicates we have safety concerns about how the extension will affect us, and that a copy of the letter will be attached to the minutes. MaryAnn Smith so moved, Maggie Case second. Motion passed all Aye (4/0)

Agenda item 6, Town Halls/Vote

The Chair entertains a motion to adopt regularly scheduled town hall meetings, moderated by a board member with the moderator position rotating among the five or however many Directors there are. Maggie Case so moved, MaryAnn Smith second. Motion passed, all aye (4/0).

Adjournment. Chair entertained a motion to adjourn the meeting. MaryAnn Smith so moved, James Tucker second, motion passed all aye (4/0). Meeting adjourned at 2:12PM

Respectfully Submitted by Maggie Case, Secretary,
