

## Special Board Meeting

February 12, 2020

The Special Board meeting was called to order at 7:00 p.m. by President Gail Dodge. Those in attendance were: Director J. Lockwood, G. Dodge, J. Heppe, C. Hollenbeck and N. Shear. Absent were: P. Tovo and N. Wheeler.

There were no agenda changes.

**New Business:** C. Hollenbeck moved, and N. Shear seconded to accept the resignations of J. Heppe and E. Brouwers. Unanimous.

N. Shear moved and C. Hollenbeck seconded to approve the appointment of Mary Beth Collier to the unexpired 3-year term and Cara Baldwin to the unexpired 1-year term. Unanimous.

C. Hollenbeck moved and N. Shear seconded to adjourn the meeting.

**Adjournment:** Meeting adjourned at 7:06

Respectfully Submitted,

Nancy Shear

Secretary