



SPECIAL MEETING MINUTES

Meeting called to order at 5:42 PM *on MAY 6, 2024*

- 1) Roll Call
Present: Stark, Agassi, Tharp, Maki
Absent: Metz
- 2) Approval of Agenda
Motion by Tharp, second by Agassi to approve agenda as presented. Motion passed unanimously.
- 3) Public Comment
No public comment
- 4) Adjourn to Executive Session
Motion by Tharp, second by Agassi to move to executive session. Motion passed unanimously.
- 5) Return from Executive Session and vote on Executive Session discussion.
Motion by Tharp, second by Agassi to decision made in executive session. Motion passed unanimously.
- 6) Commissioner Comments
No comments
- 7) Public Comment
No comments
- 8) Adjournment-meeting adjourned at 6:22

Jef *[Signature]* *5/28/24*