

EXECUTIVE SESSION REPORT INTO OPEN SESSION

October 27, 2018

The Board met in Executive Session to discuss legal, personnel, and contract negotiation issues.

The Board acted to recommend a vendor for Trout Creek Recreation Center remodel, acting on that recommendation in open session.

The Board acted to recommend granting an easement over Carpenter Valley Road, acting on that recommendation in open session.

The Board took interim action on continuing legal matters; not subject to disclosure or action in open session as the legal matter continues.

No action was taken on other items discussed.