

EXECUTIVE SESSION REPORT

March 22, 2019

The Board met in Executive Session. All members were present.

The Board discussed a matter in mediation and developed a response to the mediator.

The Board discussed outstanding legal bills and approved a negotiated settlement of \$32,626.99.

March 23, 2019

The Board met in Executive Session. All members were present

The Board and staff reviewed on-going legal matters.

The Board voted to proceed to contract with Prosser Building and Development for \$59,685 for access improvements to the Lodge.

The Board discussed personnel matters.

April 8, 2019

The Board met in Executive Session. Directors Jennings and Connors were on site, directors Koenes, Fajans and Knisley were on the telephone.

The Board approved settlement of a personnel issue.