

## **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.