

1 **Committee, official or employee:**

2 There was no discussion regarding matters to be placed on a future agenda or referred to a
3 committee, official or employee.

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5 **Adjournment:**

6 *A motion was made by Clove, seconded by Baker to adjourn the special meeting of the Board of*
7 *Trustees at 8:39 P.M. Motion carried – All ayes.*

8

9 Respectfully submitted,



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11 Janal Suppanz,

12 Assistant Administrator