



Board of Supervisors
Special Meeting Minutes
Wednesday, March 29, 2017
1:00pm

6 **Present at Meeting:**

7 Samantha Fleischner, TCD Board Auditor Eric Johnson, TCD Board Chair
8 Richard Mankamyer, TCD Board Aslan Meade, TCD Board
9 Doug Rushton, TCD Board Michelle Fossum, Sayre Law
10 Shana Joy, WSCC Ashley McBee, TCD Staff

11
12 Eric Johnson called the meeting to order at 1:03p.m. There was a quorum.

13
14 **1. Welcome, Introductions, and Pledge of Allegiance**

15
16 **2. Public Comment**

- 17 ▪ None

18
19 **3. Agenda Review**

- 20 ▪ None

21
22 **4. Executive Session: Evaluate Complaint/Charge and Performance of Employee**

- 23 ▪ Eric noted Executive Session will also include discussion of potential litigation
24 ▪ Executive Session commenced at 1:09 pm for 90 minutes, with Board Supervisors, Shana Joy, and Michelle
25 Fossum in attendance
26 ▪ Board exited Executive Session and returned to public meeting at 2:35pm.

27
28 Samantha moved to adjourn meeting. Aslan seconded. Meeting adjourned at 2:39pm.

29
30 Respectfully Submitted,

31

32
33
34 Eric Johnson, Board Chair