



Board of Supervisors
Special Meeting Minutes
Monday, October 2, 2017
10:00am

Present at Meeting:

Eric Johnson, TCD Board Chair	Samantha Fleischner, TCD Board Auditor
Richard Mankamy, TCD Board	Doug Rushton, TCD Board
Madeline Goodwin, Public	Joe Hanna, Public
Ashley McBee, TCD Staff	Sarah Moorehead, Acting Executive Director
Linda Powell, Public	

Action Items:

None

Eric Johnson called the meeting to order at 10:04am. There was a quorum.

1. **Welcome, Introductions, Audio Recording Announcement, and Pledge of Allegiance**

- Welcome, Introductions, & Pledge of Allegiance conducted
- Eric announced board decision not to audio record meeting

2. **Public Comment**

- None

3. **Agenda Review**

- Sarah: 3rd Candidate provided application materials before deadline; Provided application materials to Board for consideration of a path forward; Also, interview sequence should be consistent with application submittal sequence
- Added Agenda Review, after first Executive Session, to discuss path forward for 3rd candidate; Eric: Expressed concern re: being able to make decisions without having Reference Check or time to review application materials; Doug: Good for Board to discuss; Want to be equitable to all candidates; Samantha & Richard okay with discussing a path forward after Executive Session

4. **Executive Sessions: To Evaluate the Qualifications of a Candidate for Appointment to Elective Office**

- Executive Session commenced at 10:10am for 30 minutes, with Board Supervisors and Sarah Moorehead in attendance
- Board exited Executive Session and returned to public meeting at 10:40am and announced no decisions were made
- Eric: Board will go ahead and check references on candidate received today; Board and Staff will coordinate to tentatively reschedule interviews for October 23rd (approx. 10-1)
- Samantha: Thanked candidates for coming out; Doug: Latest applicant was received on time and went to spam so we did not know it was there.

5. **Candidate Interviews, All**

A. Linda Powell

- Tabled

B. Madeline Goodwin

- Tabled

50 C. Joe Hanna

51 ▪ Tabled

52 D. **Executive Sessions: To Evaluate the Qualifications of a Candidate for Appointment to Elective**
53 **Office**

54 ▪ Tabled

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56 E. **Thank You & Next Steps**, All

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59 F. **Adjourn**

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61 Richard moved to adjourn. Samantha seconded. Meeting adjourned at 10:43am.

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63 Respectfully Submitted,

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Eric Johnson, Board Chair