

Emergency Meeting Minutes
September 21, 2021

Call to Order/Roll Call

President Craig Albaugh called the meeting to order at 6:02 pm.

Rector – Aye, Thompson – Aye, Johnson – Aye, Cox – Aye, Walker – Aye and Albaugh – Aye.

No Public Comments

Closed Session

Albaugh read the purpose of the closed session. Cox motioned to enter closed session. Thompson had the second. Vote: Rector – Aye, Thompson – Aye, Johnson – Aye, Cox – Aye, Walker – Aye, Albaugh – Aye. Motion carried. 6:05 pm. Discussion on replacement for vacant trustee seat. Cox moved to exit closed session. Johnson made the second. Vote: Rector – Aye, Thompson – Aye, Johnson – Aye, Cox – Aye, Walker – Aye, Albaugh – Aye. Motion carried. 6:16 pm.

Discussion and Possible Action on Closed Session

Motion by Cox to appoint Tracy Furlong to fill the term vacated by Gloria Junge. Rector had the second. Vote: Rector – Aye, Thompson – Aye, Johnson – Aye, Cox – Aye. Walker – Aye, Albaugh – Aye. Motion carried.

Adjournment was at 6:19 pm.

Respectfully submitted,
Katherine Walker