



**Board of Trustees
Special Meeting Minutes**

February 8, 2022 Youth Services Program Room

Call to Order – 6:45 p.m.

Present: Mike Holmes, Ken Berger, Ann Marie Jenkins, and Kris Olson.

Pledge of Allegiance

Approval of the Agenda

Kris O. motioned to approve the agenda. Second: Ken B. Motion carried.

Public Comments: None

Succession Plan Discussion

Ken B. motioned to begin a Closed Session for discussion. Second: Ann Marie J. Motion carried.

Kris O. motioned to end the Closed Session. Second: Ken B. Motion carried.

Adjournment

Ken B. motioned to adjourn. Second: Kris O. Motion carried.

Next Meeting: Tuesday, February 22, 2022; 6:45pm