



Special Board Meeting Closed Session

**March 18, 2024
9:30 AM**

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/85623149690?from=addon>

Meeting ID: 856 2314 9690

One tap mobile

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AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. PUBLIC COMMENTS
3. NEW BUSINESS
 - a. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – CEO Fecher
4. ADJOURN