



**Executive Board Meeting
Special Meeting
January 6, 2021**

Minutes

Members present by Zoom: Fred Thumm, Lee Cattaneo, Peter Carbee, Matt Levin, Bill Powell
Others present by Zoom: General Manager Cathleen Gent, Office Manager Barb Baird

Chair Fred Thumm called the meeting to order at 4:00 PM. He noted that the sole purpose of the meeting was to conduct an interview for the General Manager position and that would be done in executive session.

At 4:05 PM, Matt Levin made a motion to enter executive session as the Personnel Committee for the purpose of conducting an interview and that premature general public knowledge would clearly place the public body or person(s) involved at a substantial disadvantage. The motion included Cathleen Gent and Barb Baird as being present. Seconded by Bill Powell and the Personnel Committee entered executive session.

The candidate joined the meeting at that time and left at 5:05 PM.

At 5:25 PM, Bill Powell made a motion to exit executive session, seconded by Lee Cattaneo.

Motion offered by Matt Levin, seconded by Bill Powell, that Fred Thumm and Lee Cattaneo enter contract negotiations with the individual interviewed during this meeting and then, if negotiations are successful, provide a draft contract for EB review during the January 19, 2021 meeting.

Adjourn – At 5:30 PM, Bill Powell made a motion to adjourn the meeting, seconded by Lee Cattaneo. Voting: unanimous in favor of adjournment.

Respectfully submitted by Cathleen Gent, General Manager