



SPECIAL MEETING

Thursday, October 10, 2019

(Meeting held at Park Office)

Call to Order: The meeting was called to order by Mr. Becker at 6:30 p.m. The pledge of allegiance and roll call was taken by Mr. Becker.

In Attendance: Apidone, Becker, , Gonzales, Slifcak, and Smith

Absent: Deluca and Norris, both excused absences

Work Session:

A summation of the ANCA consult and expected timeline was given by Ms. Slifcak.

The Administrative Coordinator position was summarized by Mr. Becker.

Ms Melinda Remec's resume was reviewed, questions asked and answered.

Executive session: not entered

New Business:


A motion was made by Mr Smith to submit an offer letter for the administrative coordinator position to Ms Remec and seconded by Ms. Apidone. Discussion: None. Unanimous voice-vote in the affirmative – motion passed.

Ms Remec accepted the position.

Adjournment:

A motion by Mr. Smith and second by Mr. Gonzales to adjourn was passed by unanimous voice-vote at 6:57 p.m.

Presented by:



W. Smith Secretary

Accepted by:



R. Becker, Chair