Board Members present: Mary McGann (Chair), Kevin Fitzgerald (Vice Chair), Kalen Jones (Treasurer), Pam Hackley, Janet Buckingham

Others Present: Deborah Barton (District Manager)

**CALL TO ORDER:** By Chair Mary McGann at 9:38 as a quorum was present.

# CLOSED SESSION: Kalen Jones moved/Janet Buckingham seconded to enter into closed session to discuss the character, professional competence, or physical or mental health of an individual (or individuals) {UAC 52-4-205 (1)(a)}. Motion carried five to zero. Closed session entered into at 9:39 am. Attending the closed session were Mary McGann, Kevin Fitzgerald, Kalen Jones, Pam Hackley, Janet Buckingham and Deborah Barton. Kalen Jones moved/Janet Buckingham seconded to move out of closed session at 11:17 am. Motion carried five to zero.

# CLOSING:

Next meeting will be a Regular Board Meeting:: September 13, 2018 at 4 pm at the District Offices, 1000 Sand Flats RD.

Adjournment: **Pam Hackley moved/Kevin Fitzgerald** seconded to adjourn the meeting at 11:17. Motion carried five to zero.

Respectfully Submitted,

Deborah Barton, District Manager