



"Equal Opportunity Provider & Employer"

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Personnel Committee Meeting

August 29, 2022

1. Meeting called to order.
2. Roll Call: Shannon and Pat Absent: Carrie
3. Shannon made a **motion** to go into closed session. **2nd** by Pat.
4. Shannon made a **motion** close the closed session. **2nd** by Pat
5. Shannon made a **motion** to open the closed session. **2nd** by Pat
6. Further discussion to bring interviewed candidate information/comments to the Board. Decided to repost Clerk's position in the paper and note it will be open until filled.
7. **Motion** made by Shannon to adjourn the meeting. Pat **2nd**.

Meeting Adjourned.

Pat Sandstrom – Chair, Personnel Committee