

# Special Board Meeting Minutes

**DATE:** Wednesday August 31, 2016

**PLACE:** 4001 I-75 Business Spur  
Sault Ste. Marie, MI 49783

**MEMBERS PRESENT:** Ted Postula, John Waltman and Frank Sasso

**MEMBERS ABSENT:** Greg Schultz and Jack Kibble

**ADMINISTRATIVE  
STAFF PRESENT:** Chuck Moser and Akemi Gordon

**ADMINISTRATIVE  
STAFF ABSENT:** James Dunn, Attorney, Lynda Schexnayder and Kathy Neubert

**OTHERS PRESENT:** See attached sheet

## **BOARD MEETING**

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**August 31, 2016**

### **I. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 2:30 p.m. by Chairman Sasso. All directors were present with the exception of Luce County board member Greg Schultz and Chippewa County board member Jack Kibble.

### **III. PUBLIC COMMENTS**

There were no public comments.

### **IV. INTERVIEW POTENTIAL CANDIDATE FOR DIRECTOR'S POSITION**

Interviews were conducted with two potential candidates who applied for the Executive Director's position.

Discussion was held and a decision will be made in the next few weeks.

### **V. ADJOURNMENT**

Being no further business to come before the Board, **IT WAS MOVED** by Director Postula; **SUPPORTED** by Director Waltman to adjourn. **UNANIMOUS**. Motion carried. Meeting was adjourned at 6 pm. The next regular board meeting is scheduled for Wednesday September 7, 2016 at 4PM.

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Ted Postula, Sec. /Treas.

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Prepared By: Kathy Neubert