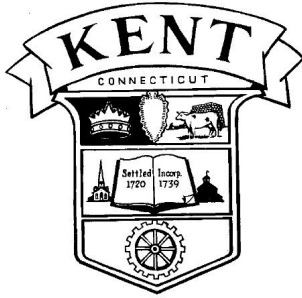


RECEIVED

By Darlene Brady at 10:19 am, Jan 03, 2024



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KENT PARK AND RECREATION DIRECTOR SEARCH COMMITTEE

Special Meeting via zoom

SATURDAY, DECEMBER 30, 2023

Meeting Minutes

Present: Committee members - Lynn Worthington, Rufus P. de Rham, Bethany Keck, Miranda Lovato.
No members of the public attending.

Call to Order

Chairman Lynn Worthington called the meeting to order at 3:07 p.m. Naomi Joseph communicated that she is unable to conduct any additional interviews due to time constraints.

Executive Session

Ms. Lovato moved to go into Executive Session to interview candidates at 3:08 p.m. Ms. Keck seconded and the motion carried unanimously.

Chairman Worthington recognized the Executive Session had ended and the regular portion of the meeting re-opened at 5:02 p.m.

Any action resulting from discussion of applications

The Committee will meet again Monday, Jan. 8 at 3:30 p.m.

Adjournment

Mr. de Rham made a motion to adjourn the meeting at 5:06 p.m.

Respectfully submitted,

Lynn Worthington

Lynn Worthington,
Park and Recreation Search Committee Chair

Minutes are not considered final until approved. Refer to the minutes from the ensuing meeting for any changes and/or corrections.