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KCCA BOARD OF DIRECTORS EMERGENCY SPECIAL MEETING MINUTES

Wednesday, February 21, 2018

10:00 a.m. at the Vial Fotheringham Office

The meeting was convened by President Terry Pittsley at 10:00 a.m.

Roll Call:

- Board members present: Paul Downing, Terry Pittsley, Diana Platika, Valerie Schuyler, Marty Williams, Joe Wilson, Blair Wyatt
- Corporate Attorney present – Chris Tingey

This meeting was held in Executive Session to discuss legal and governance issues related to the KCCA Board. No Board action was taken as a result of the discussions in this meeting.

The meeting was adjourned at 2:10 p.m.

Valerie Schuyler
Vice President/Secretary

APPROVED