

Minutes - Emergency Board of Directors Meeting
Tuesday, March 5, 2019
7:30 pm, Telephonic

- I. President Paul Downing called the meeting to order at 7:33 pm.
- II. Roll Call
 - A. Directors: Present – Paul Downing, Rob Cavasher, Steve Garner, Carolyn Griffith, Diana Platika, Valerie Schuyler; Absent – Sandi Fuhrman.
 - B. Administrator: Present – Ronnda Zezula
 - C. KCCA Attorney: Present – Chris Tingey
- III. The regular Board meeting was suspended and the Board went into Executive Session at 7:34 pm to discuss a legal matter.
- IV. Executive Session was concluded and the Regular Board meeting was resumed at 7:50 pm.
 - A. **Motion:** Authorize KCCA attorney to settle KKLA’s lien claim, requiring full lien releases prior to payment. Moved by Downing; Seconded by Platika. The motion passed unanimously.
- V. The meeting was adjourned at 8:16 pm

Valerie Schuyler
Secretary, KCCA Board of Directors