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**Board of Directors Special Meeting Minutes
Thursday, June 23, 2022 2:00pm KCCA Meeting Room**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll call of directors** – Present – Lee, Petrie, Smith, Enyart, Minor
Absent – Delamater, Khozouie
- D. Insurance Policy Renewal**

Motion: I move that the Board accept the proposal from The Partners Group for our Umbrella Policy in the amount of \$10 million at the premium of \$57,840 annually. Moved by Petrie, seconded by Smith. Motion passed by unanimous consent.

- E. Executive Session**

Motion: I move we suspend the regular session to go into Executive Session at 2:15pm to discuss 3rd party contracts. Moved by Petrie and seconded by Minor.

Executive Session:

Discussion of third-party contracts – Management

Motion: I move to recess the Executive Session at 3:50pm and reconvene the Executive Session on Friday, June 24, at 1:00pm in the Multiple Purpose Room. Moved by Petrie, Seconded by Minor Motion passed by unanimous consent.

Executive Session is recessed

Executive Session Resumes: Friday, June 24 at 1:15 pm.

Roll call of directors – Present – Lee, Petrie, Smith, Enyart, Minor
Absent – Delamater, Khozouie



Motion: I move the Board reconvene the Executive Committee reconvene the previous meeting of June 23, at 1:15 p.m. Moved by Lee, Seconded by Minor. Motion passed unanimously.

Discussion of third-party contracts.

Motion: I move to end the executive session and reconvene the Special Meeting the meeting at 4:38 pm. No actions will be taken. Moved by Petrie, Seconded by Minor. Motion passed by unanimous consent .

Motion: I move to adjourn the meeting at 4:39 pm. Moved by Lee, Seconded by Minor. Meeting Adjourned.

NOTES TO KCCA MEMBERS:

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board.

Board Meetings are business meetings of the Board of Directors. With the only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer.

Minutes of Board Meetings reflect the actions taken by the Board and do not contain a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.