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SPECIAL MEETING OF THE BOARD MINTUES

Wednesday, October 16, 2024

1:00pm at the Crown Center

Call to Order: Secretary Cherie Gilmore-Forczak called the meeting to order at 1:02pm.

Pledge of Allegiance

Roll call of Directors: Secretary Cherie Gilmore-Forczak, Treasurer Rob Peters, Directors Cindi McCullough and Lono Waiwaiole, as well as Administrator Michelle Lee. Absent were Mike Ceccanti, Mark Ward and Bryan Daum. A quorum was present.

President:

Approve the Agenda of October 16, 2024. Cherie Gilmore-Forczak made a motion to approve the Agenda, seconded by Rob Peters. Approved 4/0.

Executive Session:

Contract. Rob Peters made a motion to move into Executive Session, seconded by Cindi McCullough. Approve 4/0.

The BOD listened to the presentations by Creative Contracting representatives and I & E Construction, Inc. representatives.

Toby White and Alexandro Ramos from Forensic Building Consultants were also present.

Cindi McCullough made a motion that we return to Special BOD Meeting, seconded by Lono Waiwaiole. Approved 4/0.

Special Meeting:

Lono Waiwaiole made a motion to select I & E Construction, Inc. as the contractor for the Aquatic Center repair project and go forward with a contract, seconded by Rob Peters. Approved 4/0. We will wait for a contract to be prepared by I & E and then have our attorney review it before a BOD vote is taken.

Adjournment: Cindi McCullough made a motion to adjourn the meeting, seconded by Rob Peters. Approved 4/0.

Approved