

Joint Administrative and Executive Meeting Minutes
September 21, 2009
10:00 a.m.

Meeting was called to order by Sebastiani at 10:10 a.m. Present, Renner, England, Loken, Sebastiani, Sumpter, Klingforth, West and Kirslenlohr. Excused, Ward. Sumpter sitting in for Ward. Also present, Petkovsek, Albert, Mindy Dale, and Phillippi.

Motioned by Sumpter/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Klingforth/Sumpter to convene in closed session at 10:12 a.m. Motion carried by roll call all voting yes.

Motioned by Sumpter/Loken to convene in open session at 11:25 a.m. Motion carried by roll call, all voting yes.

Motioned by West/Kirslenlohr to adjourn at 11:25 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary