

**COMMISSIONERS PRESENT:**

- ✓ Kevin Hauglie, President
- ✓ David Speikers, Vice President
- ✓ Jen Carter, Secretary
- ✓ Dariel Norris
- ✓ Emma Herron
- ✓ Renee Jensen, CEO
- ✓ Kimberly McNally

**CALL TO ORDER:** President Hauglie called the meeting to order at 2:02 pm.

**PUBLIC COMMENT:** There was no public present and no comment offered.

**A. COMMISSIONER BUSINESS:** The commissioners engaged in developing a board norms with Consultant Kimberly McNally.

**ADJOURNMENT:** The Special Board of Commissioners meeting adjourned 3:31 pm.

**APPROVAL:**

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Jen Carter, Board Secretary

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Renee K. Jensen, CEO, Recorder