



MEETING MINUTES - iLEAD Agua Dulce Board Meeting

Board Meeting: August 18, 2022

	Special meeting
Date	Friday, July 15, 2022
Started	9:01 AM
Ended	10:25 AM
Location	Zoom Meeting: https://zoom.us/j/5395735793 Meeting ID: 539 573 5793 Dial in Number: 1-669-900-6833
Purpose	Conference With Legal Counsel
Chaired by	Christine Johnson
Recorder	Nicole Higdon

Minutes

1. Opening Items

1.1. Call The Meeting To Order

The meeting was called to order at 9:01AM.

Status: Completed

1.2. Roll Call

Christine Johnson: present

Lester Mascon: present

Mary Johnson: present

Kurt Knechtel: absent

Susan Slates: absent

Status: Completed

1.3. Approve the Agenda

Motion: Lester Mascon

Second: Mary Johnson

Absent: Kurt Knechtel

Absent: Susan Slates

Unanimously approved.

Due date:

Status: Completed

2. Public Comments



2.1. Public Comments

The public may address the iLEAD Agua Dulce governing board regarding any item within the Board's jurisdiction whether or not that item appears on the agenda during this time. If you wish to address the Board, please complete a public comment card. Comments for the public will be limited to 3 minutes.

No public comments made.

Status: Completed

3. Closed Session

3.1. Conference with Legal Counsel - Anticipated Litigation

Gov. Code section 54956.9(d)(2): 1 Matter

Status: Completed

4. Report of Closed Session

The Board voted to authorize Lester Mascon to negotiate and discuss terms of vendor and service agreements for iLEAD Agua Dulce, along with Lisa Latimer.

Motion: Lester Mascon

Seconded: Mary Johnson

Absent: Susan Slates

Absent: Mary Johnson

Unanimously passed.

Status: Completed

5. Board Comments

5.1. Board Comments

Lester Mascon commented that it was nice that the vendors were present.

Status: Completed

6. Closing Items

6.1. Next Meeting Date

September 6, 2022 at 5PM.

The next meeting is scheduled for September 6, 2022 at 5PM.

Status: Completed

6.2. Adjournment

This meeting adjourned at 10:25AM.



Status: Completed
