

Moultrie Constituent District 2 Board of Trustees

Special Called Meeting Minutes

Thursday, June 3, 2021

5:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:06 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Trey Tezza.

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the agenda as written. The motion passed 4:0.

III. New Business:

A. Constituent Board Vacancy Interviews

The board interviewed candidates, Jennifer Bilbro, Robert Simons, William Smyth, Mark Ruppel, and Vincent Vernacchio, for the vacant seat expiring November 2022.

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to go in to Executive Session. Motion passed 3:0.

Trey Tezza arrived shortly after the board moved into Executive Session.

IV. Executive Session:

A. District 2 Vacancy Recommendations

V. Open Session Reconvened:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to return to Open Session.

VI. Vote on Executive Session Items:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve Jennifer Bilbro, Robert Simons, William Smyth and Mark Ruppel, for submission to the County Board to fill the vacant seat on the District 2 Constituent Board. Motion passed 4:0.

VII. Adjournment:

There being no further business, the meeting adjourned at 7:02 p.m.

Approved 6.23.21