

The special meeting of December 10, 2013 was called to order at 4:30 p.m. Present were Commissioners Charlotte Haines, Larry Schoonmaker and Ron Ricker; Diane Pottinger, District Manager, Denny Clouse, Operations Manager and Andrew Maron, District Attorney.

EXECUTIVE SESSION:

The Board entered into executive session at 4:30 p.m. to discuss potential litigation and personnel issues.

Mr. Clouse and Ms. Pottinger left the meeting at 5:15 pm.

The Board returned to regular session at 5:20 p.m.

NEXT MEETING: December 17, 2013 at 3:00 p.m.

ADJOURN: The meeting adjourned at 5:20 p.m.

COMMISSIONERS