



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Tuesday, August 11th, 2020
Where: Via Zoom
Time: 7:00pm – 8:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn
Staff: Austin Miller, Holly Roberson (Counsel), Scott Morris (Counsel)
Public:

1. Call to Order*
Schneider called the meeting to order 7:02pm.
2. Public Comment: *Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.*
None
3. Closed Session (PUBLIC EMPLOYEE PERFORMANCE EVALUATION)
The Board of Directors entered into closed session.
4. Re-enter Open Meeting / Report out from Closed Session
The Board of Directors had nothing to report out of the closed session.
5. Adjourn Meeting
Schneider adjourned the meeting at 8:32 pm.