

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting

August 5, 2013

The special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Bill Burrows at 5:05 p.m.

Board Members present: Bill Burrows, Bonnie Hall, Adam James (telephone), Michelle McCallum, and Jason Ragan.

Staff present: John Bolender and Rich Geiger.

Others present: Kristin French, Legal Counsel

Chair Burrows state the board will be in Executive Session until 5:28.

Board exited Executive Session at 5:28 and reopened the public meeting.

Chair Burrows state the board will re-enter Executive Session until 5:45.

Board exited Executive Session at 5:28 and reopened the public meeting.

Chair Burrows state the board will be in Executive Session until 5:45.

Board exited Executive Session at 5:45 and reopened the public meeting.

Chair Burrows state the board will be in Executive Session until 5:55.

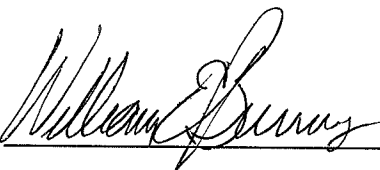
Board exited Executive Session at 5:55 and reopened the public meeting.

A motion was made directing Legal Counsel to send letter to ACI expressing the district's interest in evaluating options for a mutual solution to address the apparent impact to taxpayers from ACI's actions.

(M- Hall, S-McCallum, P-Unanimously)

With all business concluded, Chairman Burrows adjourned the meeting at 5:58 p.m.

Minutes Approved: _____



Date: _____

8/15/13