

## **Special Meeting of Trustees - May 28, 2020**

*A Special Meeting was to consider filling the vacated position of Bob Kraft.*

**Trustees Present via Video Conferencing:** Don Lantz, Susan Hancock, Catherine Freeman, Colleen Vlahovich, Dionne Deschenne, Dave McIlvena, Bob Kernaghan, Paul Larson, Sarah Runnels

**Trustees leaving the meeting before the vote was called:** Catherine Freeman, Dave McIlvena.

**Trustees Absent:** Sonja Selboe, Karen Kinniard

**Call to order** – Meeting was called to order at 5:05 PM.

**Candidate Introduction:** Because Lisa Reynolds expressed an interest in becoming a Trustee, a special meeting was called by Don Lantz. The purpose of the meeting was to allow Lisa Reynolds to introduce herself to the rest of the Trustees. After her initial statement, a period of questions and answers by both Lisa and the Trustees followed. The Board was interested in her experience with environmental awareness and her knowledge in shoreline monitoring. Lisa was thanked and signed out of the meeting.

**Vote to Appoint:** After discussion, a vote was taken to appoint Lisa Reynolds to the vacated position. The vote carried unanimously. Lisa will fill the vacancy until the next General Membership Meeting in August.

Meeting Adjourned at 5:58 PM.

Recorded and Submitted by Sarah Runnels, Secretary

**NOTE:** The Board of Trustees received an email from Lisa Reynolds on June 7 stating apologetically that she must decline her appointment.