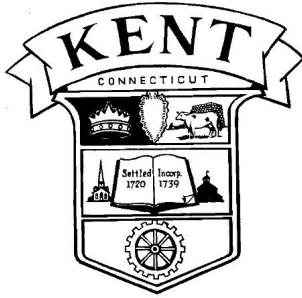


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By Darlene Brady at 10:18 am, Jan 03, 2024



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KENT PARK AND RECREATION DIRECTOR SEARCH COMMITTEE

Special Meeting via zoom

THURSDAY, DECEMBER 28, 2023

Meeting Minutes

Present: Committee members - Lynn Worthington, Rufus P. de Rham, Bethany Keck, Miranda Lovato, Naomi Joseph. No members of the public attending.

Call to Order

Chairman Lynn Worthington called the meeting to order at 5:03 p.m.

Reading and Approval of meeting minutes

Ms. Lovato moved to approve the Dec. 20, 2023, Special Meeting Minutes as written. Ms. Keck seconded and the motion carried unanimously.

Executive Session

Ms. Lovato moved to go into Executive Session to interview candidates at 5:05 p.m. Mr. de Rham seconded and the motion carried unanimously.

Chairman Worthington recognized the Executive Session had ended and the regular portion of the meeting re-opened at 8:19 p.m.

Any action resulting from discussion of applications

The Committee will meet again Saturday, Dec. 30 at 3 p.m. and the group said they anticipated meeting again Tuesday, Jan. 2 at 2 p.m. Also the job is also now posted on the Council of Small Towns (COST) for free.

The application window closes Jan. 5.

Adjournment

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Lynn Worthington

Lynn Worthington,

Park and Recreation Search Committee Chair

Minutes are not considered final until approved. Refer to the minutes from the ensuing meeting for any changes and/or corrections.