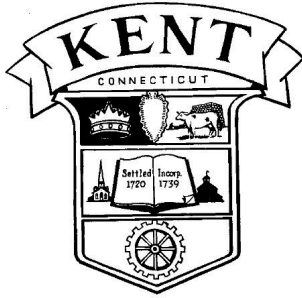


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By Darlene Brady at 9:34 am, Jan 12, 2024



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KENT PARK AND RECREATION DIRECTOR SEARCH COMMITTEE

Special Meeting via zoom

WEDNESDAY, JANUARY 10, 2024

Meeting Minutes

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

Call to Order

Chairman Lynn Worthington called the meeting to order at 5:06 p.m.

Executive Session

Mr. de Rham moved to go into Executive Session to interview candidates at 5:07 p.m. Ms. Lovato seconded and the motion carried unanimously.

Chairman Worthington recognized the Executive Session had ended and the regular portion of the meeting re-opened at 6:17 p.m.

Any action resulting from discussion of applications

The Committee plans to meet again Tuesday, Jan. 16 at 3:30 p.m.

Adjournment

Mr. de Rham made a motion to adjourn the meeting at 6:17 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.