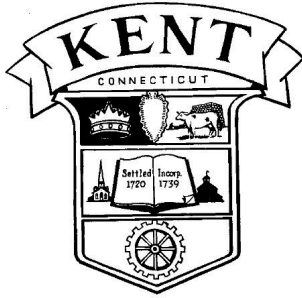


**RECEIVED**

*By Darlene Brady at 9:33 am, Jan 12, 2024*



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## **KENT PARK AND RECREATION DIRECTOR SEARCH COMMITTEE**

### **Special Meeting via zoom**

**MONDAY, JANUARY 8, 2024**

#### ***Meeting Minutes***

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

#### Call to Order

Chairman Lynn Worthington called the meeting to order at 3:32 p.m.

#### Executive Session

Ms. Lovato moved to go into Executive Session to interview candidates at 3:33 p.m. Ms. Keck seconded and the motion carried unanimously.

Chairman Worthington recognized the Executive Session had ended and the regular portion of the meeting re-opened at 5:42 p.m.

#### Minutes

Special meetings 12/28/23 and 12/30/23: Ms. Lovato moved to approve the minutes from Dec. 28, 2023 and Dec. 30, 2023, seconded by Mr. de Rham, and the motion carried unanimously.

#### Any action resulting from discussion of applications

The Committee plans to meet again Monday, Jan.10 at 3:30 p.m.

#### Adjournment

Mr. de Rham made a motion to adjourn the meeting at 5:06 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.*