



Executive Session 6/30/26 longer than 5 minutes to discuss confidential data relating to financial affairs, or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The justification for the Executive Session is to protect the privacy rights of a corporation, partnership, trust, etc. with regard to their financial affairs.

Motion: Mr. Vosburgh

Seconded: Mr. Lamb

Yes: 4

Motion Carried

No: 0

Mr. Duane Miller recused himself.

Mr. Mike Sanders, Dallas Morrow, and Danielle Acosta were asked to remain in executive Session.

The open meeting resumed at 8:12 AM, Mr. Duane Miller rejoined the meeting.

Mr. Duane Miller adjourned the meeting at 8:13 AM.

Respectfully submitted,

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Dallas Morrow - Board Clerk

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Aaron Wolff-Board President