

**CLEARWATER RECREATION COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, SEPTEMBER 25, 2024**

Attendance:

The Clearwater Recreation Commission met on Wednesday, September 25, 2024, with the following members present: Amanda Germann, Jamie Tjaden, Landon Doll, John Hurley and Layne Pike. Visitors in attendance included the following: Ron Witt, Shirly Palmer-Witt, Scott Palmer, and Andrew Minor.

Special Meeting called to order at 6:03pm.

Executive Session:

A motion was made by Mrs. Germann and seconded by Mr. Pike that the board enter into executive session to discuss personnel matters of nonelected personnel exception under KOMA, to include the Rec Commission only, and the open meeting will resume in the library at 6:24 p.m. Motion carried: 5 - yes; 0 - no.

6:04 p.m. - Those going into executive session were: Mrs. Germann, Mrs. Tjaden, Mr. Doll, Mr. Hurley, and Mr. Pike.

6:24 p.m. - Those coming out of executive session were: Mrs. Germann, Mrs. Tjaden, Mr. Doll, Mr. Hurley, and Mr. Pike.

A motion was made by Mrs. Germann and seconded by Mrs. Tjaden that the board enter into executive session to discuss personnel matters of nonelected personnel exception under KOMA, to include the Rec Commission only, and the open meeting will resume in the Library at 6:44 p.m. Motion carried: 5 - yes; 0 - no.

6:24 p.m. - Those going into executive session were: Mrs. Germann, Mrs. Tjaden, Mr. Doll, Mr. Hurley, and Mr. Pike.

6:44 p.m. - Those coming out of executive session were: Mrs. Germann, Mrs. Tjaden, Mr. Doll, Mr. Hurley, and Mr. Pike.

No action was taken while in executive session

Action Items from Executive Session:

A motion was made by Mrs. Germann and seconded by Mr. Hurley to approve the severance proposal for Rebekah Zook as amended. Motion carried: 5 - yes; 0 - no.

Adjournment:

The special September 25, 2024, meeting of the Clearwater Recreation Commission was adjourned. Meeting was adjourned at 6:45 p.m.

APPROVED: _____ DATE: _____

Amanda Germann, Chairman