

WTCS Board Special Meeting Minutes Wednesday, July 14th, 2021, 7:00pm

The meeting was called to order by Jamie Lee at approximately 7:00pm.

Members Present: Jamie Lee, Pat Haugen, Josh Comer, Jennifer Gjovig, Andrew Downer (via speakerphone), and Kasey Richards

1. Devotion

- a. Jamie Lee read Psalm 59:16 and opened with Prayer

2. Executive Session

- a. Board retired into Executive Session with only board members in attendance to discuss member's retainer of legal counsel and board's response to said legal counsel's request for membership information.
- b. Board emerged from Executive Session.

3. Attorney Retainer Agreement

- a. Motion to retain Thomas Kalil as attorney for WTCS. Made by Andrew Downer. Seconded by Kasey Richards. Unanimous aye. Motion passed.
- b. Motion to release membership list with names and physical addresses with appropriate use restrictions by Andrew Downer. Seconded by Pat Haugen. Unanimous aye.
- A. Motion to employ background check company "Mind Your Business" for staff background checks made by Pat Haugen. Seconded by Jennifer Gjovig. Unanimous aye. Motion passed.

Next Board Meeting - Monday, July 19th, 2021

Meeting was adjourned with prayer at approximately 10:45pm.

Respectfully submitted,
Kasey Richards