

**Board Retreat “Open Session” August 11, 2009**

Meeting called to order at 6:41pm

All members present for Closed Session

A motion was made by Marvin and seconded by Ostermeier to enter closed session for the Board Retreat

7-0 vote

A motion was made by Boggs and seconded by Moore to come out of closed session and adjourn at 9:30pm

7-0

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary