Special Board Meeting Agenda - Closed Session Minutes (Wednesday, February 2, 2022)

<u>1. Opening Items - 6:00 PM</u>**1.01 Call To Order**The meeting was called to order at 6:02 PM.

1.02 Public Comment no Closed Session Agenda

There were no comments.

2. Closed Session 2.01 Closed Session Agenda

3. Next Regular Board Meeting - February 9, 2022

3.01 Adjournment

The meeting was adjourned at 8:00 PM with nothing to report out.