

GRANVILLE RECREATION DISTRICT
MEETING MINUTES
Wednesday, February 25, 2009

Special Meeting – Interview/Select At-Large Candidates

The Granville Recreation District conducted a special meeting to interview candidates for the 2 at-large positions at the Granville Library at 7:30pm.

Responding to roll call was Justin Lodge, Kate Barrett and Kraig Koester.

Meeting was called to order by Kate Barrett at 7:32pm.

Interview Process

Candidates Jenks, Stansbury and Wolf were interviewed.

Executive Session

Moved by Mr. Lodge, to adjourn to executive session to consider the appointment of a public official seconded by Ms Barrett to enter into executive session at 8:20 p.m. to consider and/or approve the appointment of 2 candidates for Granville Recreation District Trustee.

On vote to move to executive session: Mr. Justin Lodge, aye; Ms. Kate Barrett, aye; Mr. Kraig Koester, aye. Motion carried.

Mr. Lodge declared the meeting back to open session at 8:45 p.m.

GRD Appointment

Moved by Ms Barrett, seconded by Mr Lodge to appoint Leigh Ann Miller to the 2-year term and Paul Jenks to the 1-year term of the GRD Trustees.

On vote to appoint at-large GRD Appointment: Mr. Justin Lodge, aye; Ms. Kate Barrett, aye; Mr. Kraig Koester, aye. Motion carried.

Next GRD Meeting

Scheduled for Wednesday, March 4, 2009; 7:30pm; Granville Library.

Adjournment

Moved by Mr. Lodge, seconded by Ms. Barrett to adjourn the special meeting at 9:00 p.m.