

March 25, 2020

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 26, 2020**

MOTION ADOPTED that the Board adopt the minutes of the closed session meetings of February 26, 2020 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meetings held on February 26, 2020 shall be maintained as confidential and not available for public inspection.