

MBR Board Meeting June 2022

Friday, July 15, 2022 2:31 PM

Special Meeting Scheduled a week in advance to deal with G&M Staff issue.
Scheduled for 5:00PM, June-28-2022

Present at 5:00 Rheannon, Steve, David, Rob.

Arnost joins at 5:10PM.

Rheannon leaves meeting to find Rip, who is not present and needs to be given the discussion is about G&M staff.

Rheannon rejoins and Rip joins at 5:20

- UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, the MBR Special Board Meeting on Personnel Matter was opened at 5:20PM .
- Immediately into Executive Session
- Executive Session ends of 6:05.
- RESOLUTION: UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, IT WAS RESOLVED THAT MBR WOULD END MICHAEL WILSON'S EMPLOYMENT WITH MBR, EFFECTIVE IMMEDIATELY.
- UPON A MOTION DULY MADE, SECONDED AND CARRIED WITH NO OBJECTIONS, IT WAS RESOLVED THAT THE MBR Special Board Meeting on Personnel Matter is adjourned at 6:08PM