

February 26, 2020

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JANUARY 22, 2020**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meetings of January 22, 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