

**SPECIAL BPA MEETING MINUTES**

**EXECUTIVE SESSION**

**MAY 23, 2024**

**3:00PM**

Mr. Pinkava motioned to enter *executive session* for the purposes of discussing the compensation of a public employee pursuant to Section 121.22(G)(1) of the Ohio Revised Code and invite into executive session the solicitor, the utilities operator, John Poulson and Lynn Arnold made by BPA member Mr. Pinkava seconded by Mr. Johnson.

Roll Call vote: Mr. William Pinkava-yes / Mr. Curt Johnson-yes / Mr. Nick Rundo-yes.

Executive session ended at 4:08pm and the BPA board returned to open session.

Mr. Pinkava motioned to adjourn the meeting. All in Favor? AYE! by voice vote motion passed.

Meeting adjourned at 4:10pm