

Chairman Heidecker called the special meeting to order at 2:00 p.m. Rita Plata took roll call attendance and Heidecker and Cunningham were present. Musto was absent due to illness.

Also, in attendance were Assistant Prosecutor Jerry Innes and Attorney Tonya Rogers.

The purpose of this special meeting was to go into Executive Session to discuss pending litigation. This meeting was advertised in The Chronicle Telegram on February 7, 2020.


Cunningham made motion to go into Executive Session. Heidecker seconded the motion. Vote unanimous.

At 3:15 p.m., Heidecker made a motion to adjourn the special meeting. Cunningham seconded the motion. Vote unanimous.

FISCAL OFFICER:


Jacalyn M. Ramsey

APPROVED:


Dick Heidecker, Chairman


Michael G. Musto, Vice Chairman


Mark C. Cunningham, Trustee