

JSDC Special Executive Committee Meeting - SEPA
Monday, July 8, 2024
11:00 a.m.
Official Minutes
JSDC Lower-Level Conference Room

Members Present: Tory Hart, Jeremy Rham, Dwaine Heinrich, Mark Klose.

Members Absent: Marlee Siewert, Nick Schauer.

Staff Present: Corry Shevlin, Alyssa Looyesen, Jamie Czapiewski.

Call to order: 10:59 a.m. by Tory Hart.

Conflict of Interest: None.

- A) Call to Order:** Tory called the meeting to order at 10:59 a.m. There were no open meeting agenda items to discuss, so the committee immediately entered Executive Session.
- B) Adjourned Open Meeting for Executive Session:** Tory read the Executive Session meeting script to adjourn the open meeting and enter into Executive Session per NDCC Section 44-04-18.27 to discuss SEPA at 11:01 a.m.
- C) Executive Session Adjourned:** Tory read the Executive Session meeting script to adjourn the Executive Session per NDCC Section 44-04-18.27 to discuss SEPA at 11:29 a.m. and reenter into an open meeting.
- D) Reconvened:** Tory reconvened the open portion of the meeting at 11:29 a.m.

Adjourn: Adjourned at 11:30 p.m.

Respectfully submitted,

By Jamie L. Czapiewski, Operations Coordinator