

**BOONE COUNTY REGIONAL SEWER DISTRICT
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
FEBRUARY 21, 2024 – 1:00 PM
BOONE COUNTY REGIONAL SEWER DISTRICT OFFICE
1314 NORTH SEVENTH STREET, COLUMBIA, MO**

Trustees Present: Randy Chann, Chair
John Massey, Vice Chair
Deborah Schnedler, Secretary
Justin Aldred, Trustee
David Bennett, Trustee

Others Present: Angela Burke, Blitz, Bardgett & Deutsch LC, General Counsel

Randy Chann, Chair, called the meeting to order at 1:01 PM. A roll call was taken; all members were present. Chair declared that there was a quorum, and thanked everyone for being flexible.

Item D – Vote to Hold Closed Meeting under Section 610.021 (13)

Chair asked for a motion on the agenda item.

MOTION: Schnedler made a motion to close the meeting pursuant to RSMO 610.021 (13) to discuss identifiable personnel records. Aldred seconded the motion. Chann, Massey, Schnedler, Bennett and Aldred all voted in favor. Motion carried.

Pending Personnel Matters

The Board discussed and reviewed matters related to a personnel matter.

Return to Regular Meeting

The Board returned to regular session and the meeting was adjourned at 1:38 p.m.

Approved by: _____

DRAFT