

SPOONER LAKE PROTECTION AND REHABILITATION DISTRICT

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FRIDAY, DECEMBER 10, 2021 3:15P

VIRTUAL MEETING

ROLL CALL

Present: Commissioners Jay Nordstrom, Nancy Hanson, Pat Inman, Ed Fischer, and Wayne Poteet

Absent: none

All Commissioners connected virtually. Mabi Plisky was also in attendance virtually.

BUSINESS ITEMS

1. Fischer moved to authorize the Chair to contract Sarah Slayton for the provision of clerk services for the District at an annual salary of \$1200. Hanson seconded the motion. Motion carried unanimously.
2. Fischer moved to adjourn into closed session for the purpose of conferring with legal counsel concerning strategy regarding the campground appeal. Inman seconded the motion. Motion carried unanimously.

Closed session commenced.