

March 21, 2024

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 14, 2024**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 14, 2024 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 14, 2024 shall be maintained as confidential and not available for public inspection.