

**MINUTES OF THE SPECIAL BOARD MEETING
MANSON PARKS & RECREATION DISTRICT
JANUARY 27, 2010**

Attending: Mr. Lyle Bland, Mr. Pat Hautenne, Mrs. Shannon Byquist-Freels, Mr. Wai Petersen and members of the public on the sign-in sheet available through the District office.

Meeting called to order at: 3:00pm by Mrs. Shannon Byquist-Freels

Announcement of Executive Session: At 3:02pm, Shannon announced to the public that the board will be going into executive session to discuss his 90-day review with the District and that will regroup in 1 hour.

Reconvene for Public Comments/Questions: The group reconvened at 4:17pm (Shannon informed the public that the executive session will extend for an additional 15 minutes). Shannon shared with the public that all agreed (Board and Director) to extend the 90 day probationary period for reason of new board members present and establishing a base line for future reviews. No comments/questions were made by the public.

Adjournment: Meeting concluded at 4:30pm.