

**MINUTES OF THE SPECIAL BOARD MEETING**  
**Manson Parks & Recreation District**  
**May 5<sup>th</sup>, 2010**

**Attending:** Pat Hautenne, Shannon Byquist-Freels, Lyle Bland, Len England, Wai Petersen, and members of the public

**Meeting called to order:** 5:31 p.m. by Mrs. Byquist-Freels

**Flag Salute**

**Job Descriptions Review/Approval (Admin Assist., Marina Attendant, Launch Attendant):** Discussion took place about some of the details for the three positions, including pay rates, scope of work, and representing the image of the Parks. Len England motioned to adopt the Launch position as amended and approving the two new positions, Admin Assist. and Marina Attendant. Pat Hautenne 2<sup>nd</sup>. Motion passed.

**Announcement of going into Executive Session at 6:00pm – 7:00pm; Discussion of Director’s 90-day Performance Review:** Statement to the public was made at 6:08pm about not going into executive session at this time. At 6:22pm, executive session was announced for a time period of 1 hr. At 7:22pm, it was announced to the public for a half hour extension. Then at 7:56, executive session adjourned.

**Public Comment:** There was no public comment.

Meeting adjourned 7:56 p.m.