

February 27, 2019

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL  
CLOSED SESSION MINUTES FROM JANUARY 23, 2019**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of

January 23, 2019 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 January 23, 2019 shall be maintained as confidential and not available for public inspection.