

Executive Session Minutes

Redacted & Released

Leisure Time RV Park
Saturday, March 25, 2023
3:00 pm (Approximate)

Call to Order: 3:05pm By: Brad Baumberger, President

Roll Call: Brad Baumberger, Paul Davis (phone), Tracy Leinen (phone), Mary Wilkinson, Kenny Remior

Quorum Established

Purpose of Meeting:

Request approval of 6 past Executive Session minutes, [REDACTED] & review of the Caretaker applicant interview.

Request for minutes approvals: Mary Wilkinson

Motion: Mary Wilkinson 2nd: Kenny Remior "Shall the Board approve the Executive Session Minutes, as written & reviewed, for January 6, 2023, January 28, 2023, February 25, 2023, February 28, 2023, March 3, 2023 and March 11, 2023?" Discussion: None
Call for Vote: 4 Approve Decision: Unanimous

Review of Interview of [REDACTED] Open Discussion

[REDACTED] was to be here at 3:00 PM today for interview. He advised Mary earlier in day that his vehicle was broke down on highway out of Twin Falls. He was waiting for a rental car. No further contact until Tracy was able to reach him. He advised he had made it to Twin and was going to eat/warm up and get a motel room. He would leave early in morning and meet Board at noon on Sunday the 26th.

Sheriff's Report: Mary Wilkinson (an add'l session item)

Motion to Adjourn: Mary Wilkinson 2nd: Tracy Leinen Call for Vote: 4 Approve Decision: Unanimous

Meeting adjourned: 3:36pm By: Brad Baumberger, President

Respectfully submitted,

Mary Wilkinson, Board Secretary