

Special Full Board of Trustee Meeting

3745 Community Park Loop, Anchorage, AK

(June 30, 2015)

- Call to order Time: 1:50
- Present in person: Webb
Derr
Michael
McClellan
Norene
Esley
Smith
- Present on the phone: _____
- Call for executive session moved by: Lar Den
- Seconded by: MJM
- Purpose of Executive Session: Personnel
- Time Executive Session Begins: 1:50
- Time Executive Session Ends: 4:50
- Meeting called back to order time: 4:50
- Meeting adjourn moved by: John M. Lar ~~Secor~~
- Seconded by: Larame
- Time Meeting Adjourns: _____