

Minutes of the March 17, 2021 Special Meeting of the Board of Park and Recreation Commissioners
Location: Zoom Enabled

Call to Order: Meeting was called to order at 12:05PM.

Establish Quorum: Board Members Present – President Patrick Hathaway, Vice President Jenny Selin, Rachel Fetty, Rick Landenberger.

Executive Session: Jenny Selin motioned and Rachel Fetty seconded to move into Executive Session pursuant to West Virginia Code Section 6-9 A-4 as it pertains to matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of employee(s).

Regular Session: Resumed at 12:15PM. Rachel Fetty motioned to accept the Executive Director's recommendation for approval of employee requested unpaid leave of absence per the guidelines within the BOPARC personnel policies. Rick Landenberger seconded the motion. Motion passed unanimously.

Adjournment: Jenny Selin moved for adjournment and Rick Landenberger seconded. Meeting adjourned at 12:16PM.

Melissa Wiles

4/14/21

Respectfully Submitted, Melissa Wiles, Executive Director

Date

By: [Signature]

4-14-21

Approval Acknowledged, Patrick Hathaway, Board President

Date