SANITARY BOARD January 27, 2022 2:00 P.M.

THE EXECUTIVE SESSION OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, JANUARY 27 AT 2:00 P.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board members present were: Nathan Grimes and Ryan Hodskins. Also present was Clerk Treasurer Donna Coomer.

<u>Meeting Type: Executive Session IC 5-14-1.5-6.1 lists the circumstances under which and executive session may be held, including the following:</u>

The Sanitary Board met in executive session per I.C. §5-14-1.5-6.1(b)(9), which authorizes executive session to discuss a job performance evaluation of individual employees.

THIS IS TO CERTIFY PER STATUE IC 5-14-1.5-6.1 THERE WAS NO OTHER SUBJECT MATTER OTHER THAN WHAT WAS SPECIFIED IN THE PUBLIC NOTICE DISCUSSED AT THIS MEETING.

TREVA HODGES, PRESIDENT	DATE
NATHAN GRIMES, VICE PRESIDENT	DATE
RYAN HODSKINS, SECRETARY/TREASURER	DATE
ATTEST:	
CLERK TREASURER, DONNA S. COOMER	DATE