1. Salute the flag
3. Interviewing of the final candidates for ED
4. The Board acknowledged the arrival of A. Fay at 9:30.
5. Adjourn to Executive Session not to return to regular session. R. Howard made motion, B. Ferguson seconded. Motion passed 5/0

The next Regular Board Meeting will be held March 8, 2018

Respectfully Submitted,

Colleen Lacey, Executive Director