

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE FARGO PARK DISTRICT OF JANUARY 13, 2020**

The special meeting of the Board of Commissioners of the Park District of the City of Fargo was held on Monday, January 13, 2020, at 3:00 p.m. at the Fargo Park District office at 701 Main Avenue, Fargo, North Dakota. Present at the meeting were Commissioners Jerry Rostad, Vicki Dawson, Rusty Papachek, Joe Deutsch and Stacey Griggs.

The purpose of the special meeting was to conduct an interview for an executive director candidate.

Rusty Papachek moved and Joe Deutsch seconded a motion to go into Executive Session pursuant to N.D.C.C. § 44-04-18.27 and N.D.C.C. § 44-04-19.2. Upon call of the roll, the motion passed unanimously.

At approximately 5:10 p.m. the Commissioners came out of and ended the executive session. A motion to adjourn was made and seconded and upon unanimous consent the meeting adjourned at approximately 5:10 p.m.

Jeffrey B. Gunkelman