

### **Minutes for the HICA Special Board Meeting on 8/4/2020**

Darla Younce, Board President, called the video conferenced meeting to order at 6:00 P.M. Present were Erik Smith, Vice President, Kurt Kassahn, Treasurer, Scott Holte, Secretary, and Trustees Udo Gerz, Paula Bafaro, and Kevin Smith. Also present was Kim Gleason, Island Manager.

Scott moved to adjourn into executive session to discuss a legal matter, without reconvening into regular session. Erik seconded the motion, which passed unanimously.

The meeting was adjourned at 6:10 P.M.

\*Submitted,  
Scott Holte, Secretary

\* These draft minutes are not a verbatim record of the meeting but do contain all actions taken by the Board of Trustees.