

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 22, 2017**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 22, 2017 pursuant to Section 2.06 of the Open Meetings Act. Board Members

minutes of the closed session meeting held on February 22, 2017 shall be maintained as confidential and not available for public inspection