

SPECIAL BOARD MEETING
February 22, 2023
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members: Natalie Lopiccolo, President
Chuck Franklin, Vice President
Sadie Albers, Member
Alexis Claiborne, Member
Kristy Gerardo, Member

Staff Present: Steven Kennedy, Attorney
Tamara Keen – General Manager

Call to Order: President Lopiccolo called the Meeting to order at 4:08 pm

1. **Pledge of Allegiance:** General Manager Keen led the Pledge of Allegiance
2. **Roll Call:** Counsel Kennedy present via telephone. Both Directors Claiborne and Gerardo are absent.
3. **Agenda Approval:** Director Albers motioned to approve agenda with Vice President Franklin seconding the motion. All in favor, motion carries.
4. **Public Comment:** No comments given.
5. **Recess to Closed Session: Conference with Legal Counsel – Anticipated Litigation; Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case**
6. **Return to Open Session:** No reportable actions.
7. **Future Board Meeting:** March 7, 2023 at 5:30pm
8. **Adjournment:** President Lopiccolo adjourned the meeting at 5:13pm

Minutes approved: _____



President Natalie Lopiccolo

Date

4/11/2023