

SONOITA GOVERNING BOARD SPECIAL MEETING
Dos Cabezas Wine Works Conference Room located at 3248 Highway 82, Sonoita, AZ
Thursday March 29, 2018 @ 6:00 PM
MINUTES

Board Attendance:

District Attendance: None

Mike Sweedo, Board President
Sharon McCully, Clerk¹
Kelly Bostock, Member
Ginny Cosbey, Member
Ian Tomlinson, Member

OPENING – 6:00 pm

A. Call to Order -Mike Sweedo called the special board meeting to order at 6:01 pm

- Pledge of Allegiance – All in attendance stood and recited the Pledge of Allegiance.
- Adoption of the Agenda – Mike Sweedo motioned to adopt the Special meeting agenda. 2nd by Ginny Cosbey. Motion carried 4-0 (Sharon McCully was absent for this vote, and arrived to the meeting immediately following the vote).

ACTION ITEMS

- B. DISCUSS / ACTION TO APPROVE – The Governing Board may vote to meet in Executive Session pursuant to A.R.S. §38-341.03 (A)(3) and (A)(4), for consultation with attorney for the District for legal advice regarding potential claim of Open Meeting Law violation, and regarding a demand presented to the Board. Mike Sweedo motioned to move into Executive Session pursuant to A.R.S. §38-341.03 (A)(3) and (A)(4), for consultation with attorney for the District for legal advice regarding potential claim of Open Meeting Law violation, and regarding a demand presented to the Board. 2nd by Ian Tomlinson. Motion Carried 5-0. The Governing Board convened in Executive Session at 6:08 p.m.
- C. DISCUSS/ ACTION TO APPROVE – Return to Open Session. Mike Sweedo motioned to return to open session. 2nd by Sharon McCully. Motion carried 5-0. The Governing Board returned to open session at 6:47 p.m.
- D. DISCUSS/ ACTION TO APPROVE – Board discussion/action to direct the attorney for the District to proceed in compliance with the Board guidance given in executive session. Mike Sweedo motioned to direct the attorney for the District to proceed in compliance

¹ Ms.McCully arrived at 6:07 p.m.

with the Board guidance given in executive session. 2nd by Ginney Cosbey. Motion carried 5-0.

STUDY ITEMS

N/A.

FUTURE AGENDA ITEMS

N/A

ADJOURNMENT

Mike Sweedo Motioned to adjourn the meeting. 2nd by Ian Tomlinson. Motion carried 5-0. Meeting was adjourned at 6:48pm.