

LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
March 23rd 2012
12:00 Noon

ATTENDANCE: Roger Martin, Jerry Martin, John Sines

A.) Moved by John Sines seconded by Jerry Martin for the board enter into executive session in order to discuss personnel matters. The motion passed Unanimously. Moved by John Sines seconded Jerry Martin that the board enter out of executive session with no action taken. The motion Passed unanimously.

B) It was moved by John Sines and seconded by Roger Martin to offer the Managers Position to Randall Atkinson.

C) Meeting adjourned.

  APPROVED  ATTESTED