



Council Special Meeting Minutes

June 23, 2025

Present:

Council: Carl Etnier, Jeff Roberts (7:08PM), Steven Farnham, Giles Brule, Nona Estrin, Catherine Lowther

Staff: Mary Mullally, Tom Wright (7:13PM - 7:34PM)

Facilitator: Carl Etnier

Guests: None

[Audio](#)

1. Commencement 7:02PM (0:00:01)

Carl called the meeting to order, welcoming Council members and staff.

2. Agenda Review 7:03PM (0:00:54):

Carl reviewed the agenda mentioning that an item needs to be added to approve rescheduling the Dinner and Discussion.

3. Executive Session 7:03PM (0:01:21):

Citing §7.3a of the bylaws, Giles moved to enter Executive Session to discuss a personnel matter. Nona seconded. Ayes: 4, Nays: 0, Abstentions: 0. The motion passed unanimously. The Council entered Executive Session at **7:04PM**. The Council exited Executive Session at **7:31PM**.

4. Resignation Acceptance 7:31PM (0:02:03):

Giles moved to accept Dvora Jonas' resignation from the Council. [Stating that the motion requires no second, Carl tallied votes:](#) Ayes: 5, Nays: 0, Abstentions: 0. The motion passed unanimously.

5. Executive Session Approval 7:32PM (0:02:38):

Jeff moved to authorize the General Manager to pursue the matter discussed in Executive Session under the terms agreed. Giles seconded. Ayes: 5, Nays: 0, Abstentions: 0. The motion passed unanimously.

6. Dinner and Discussion 7:33PM (0:03:33):

Carl listed options for new dates to schedule the Dinner and Discussion: July 1, and the week of July 7 (excluding July 8). After a few minutes' discussion, it was determined that the Dinner and Discussion would be held on July 7.

7. Adjournment 7:38PM (0:08:35):

Giles moved to adjourn. Jeff seconded. Ayes: 5, Nays: 0, Abstentions: 0. The motion passed unanimously. The Council adjourned at **7:38PM**.