

**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
September 16, 2022**

Present:  
Robin Peters, Chairman  
Richard Forster, Vice Chairman  
Susan Bragstad, Board Member  
Jim Swift, Board Member  
Absent: Frank Axe, Board Member (medical)

Staff Present:  
Amy Gedney  
Karen Darrow  
Frank Splendorio  
Matt Green (via zoom)  
Shawn Hagerty (via zoom)

<b>1.</b>	<b>CALL TO ORDER AND ESTABLISH A QUORUM</b> Meeting called to order by Chairman Peters at 10:33 A.M.
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE TO THE FLAG</b> Chairman Peters led the Pledge of Allegiance.
<b>3.</b>	<b>PUBLIC FORUM- None.</b>
<b>4.</b>	<b>CLOSED SESSION</b> A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to 54956.9(d)(2): One Case B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to 54956.9(d)(4): One Case
<b>5.</b>	<b>REPORT FROM CLOSED SESSION</b> The Board met in closed session regarding initiation of litigation, and has given approval by a 4-0 vote (with Frank Axe absent), to initiate an action. The action, the defendant or defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize ARSA’s ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize ARSA’s ability to conclude any settlement negotiations to its advantage.
<b>6.</b>	<b>ADJOURN</b> The meeting was adjourned at 11:34 p.m.

*Karen Darrow*

Karen Darrow, Secretary



Robin Peters, Chairman