

# Regular Meeting Agenda Items

Monday January 18, 2021

In accordance with the directive of the State of Ohio Attorney General's Office, the meeting was conducted remotely during the COVID-19 restrictions on gatherings, using an on-line meeting application with the option for members of the public to attend.

Instructions for attending the on-line meeting were posted on the Park District website, www.cwpd.org

#### I. CALL TO ORDER

A regular meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held via Zoom (video conferencing). The meeting was called to order at 6:02 P.M. with the following attending: Commissioners Monahan, Pearl and Sanchez. Notice of this meeting was sent to the Dayton Daily News on January 15, 2021 and was posted on the Park District web site, www.cwpd.org.

### II. EXECUTIVE SESSION

Commissioner Sanchez moved, Commissioner Monahan seconded, to enter Executive Session for the purpose of discussing Personnel; ORC 121.22(G)(4) at 6:02 pm.

#### Roll Call Vote:

Commissioner Monahan - aye Commissioner Pearl - aye Commissioner Sanchez - aye

Commissioner Sanchez adjourned Executive Session, and returned to Regular Session at 6:59 p.m.

## III. ADJOURNMENT

Commissioner Sanchez adjourned the meeting at 6:59 p.m.

Approved	Attested
Lucy Sanchez, President	Alex Pearl, Secretary
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