

**BASS LAKE CONSERVANCY
DISTRICT SPECIAL MEETING
FEBRUARY 6, 2015**

PRESENT:	President Gene Novello	Vice President Larry Collura
	Director Jerry Broadstreet	Attorney Ethan Lowe
	Director Ray Mix	Office Assistant Mariann Gappa
	Director Russ Blais	Plant Manager Tom Jordan

President Novello convened the meeting at 3:00 p.m.

President Novello stated that the BLCD Board of Directors has decided to eliminate the position of Office Manager. Vice President Collura made a motion to eliminate the full time position of Office Manager with a 30 day severance package. Director Broadstreet seconded. Motion carried. Attorney Lowe stated he and President Novello met with office Manager Bush and she decided not to attend this meeting. Keys and credit card were returned by Office Manager Bush. Director Collura asked that all the locks be changed by Plant Manager Jordan. He also mentioned that Mark Dillner would change all the passwords on the office computers. Office Manager Bush is not allowed in the building unless a board member is present. Vice President Collura stated that he would help Office Assistant Gappa with software concerns.

Director Broadstreet made a motion to adjourn the meeting, Director Blais seconded. Motion carried. Meeting ended at 3:07 p.m.