



ROLES Governance Council Meeting - Closed Session

January 6, 2021 at 6:00 PM

Minutes

In Attendance: Brynn Hocking, Pete Christy, Korinne Petersen, Brian Fortney, Mary Ann Christopher, Tera Rogers, Mike Mullen, Sunny Knutson

Absent: Amy Levash, Becky Jewell

- I. Meeting called to order at 6:04PM by Mary Ann Christopher
- II. Reading of Public Notice
- III. Motion made by Korinne Petersen to convene the meeting into closed session pursuant to Wisconsin State Statute 19.85(1)(f) for the purpose of consideration of personal information. The Council will not reconvene into open session.
 - A. Brynn Hocking Seconded the motion
 - B. Motion passed unanimously
- III. Remarks from Mike Mullen
 - Dan Davis is stepping down from the Governance Council due to a recent serious medical diagnosis.
 - The Governance Council discussed steps to fill Dan's position with a member of the Riveredge Nature Center Board of Directors per ROLES Governance Council bylaws.
 - The Council briefly discussed the process of onboarding a new member and electing a new President.
- V. Adjournment
 - Motion was made to adjourn the meeting by Brynn Hocking at 6:49PM and was seconded by Tera Rogers Motion passed unanimously.