

**Agenda Items for Discussion:**

**A. For discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [IC 5-14-1.5-6.1(b)(2)(B)]**

**B. For discussion of a real property transaction including: a purchase; a lease as lessor; a lease as lessee; a transfer; an exchange; or a sale; by the governing body up to the time a contract or option to purchase or lease is executed by the parties [IC 5-14-1.5-6.1(b)(2)(D)]**

**C. To discuss a job performance evaluation of individual employee(s), apart from the budget process. [IC 5-14-1.5-6.1(b)(9)]**

**D.**  
During the Executive Meeting held on December 11, 2024, the Board did discuss the items as advertised on the published agenda for this same meeting and did not discuss additional items during this meeting.

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Joshua Loggins, President

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Julie Cummings, Vice President

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William J Sondgerath, Secretary

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Brad Anderson

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Jacob Burton

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Brian DeFreese

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Holly Keckler