

**BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING**

**Thursday, August 30, 2007
9:00 A.M.**

The Lodi Board of Public Affairs met on the above date for a Special Meeting with the following Board Members present: Anderson, Geissman, and Goodrow. The meeting was called to order at 9:12 A.M. Also in attendance was Clerk/Treasurer Annette Geissman.

A motion was made by Goodrow and seconded by Geissman to go into executive session to discuss the hiring of personnel. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

A motion was made by Goodrow and seconded by Anderson to come out of executive session with no action taken. Upon roll call: Aye – Goodrow, Anderson, and Geissman. Nay – None.

There being no further business to come before the Board, a motion was made by Anderson and seconded by Geissman to adjourn the meeting. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay - None.

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer