

**PARK DISTRICT OF THE CITY OF GRAND FORKS  
PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
SPECIAL BOARD MEETING  
JUNE 10, 2013**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a special meeting on Monday, June 10, 2013, at 8:00 a.m. in the Park District Board meeting room. Present were Commissioners Barta, LaDouceur, Panzer, Skarperud, Soeby.

**SUCCESSION STRATEGY**

A motion was made by Commissioner Soeby to break and go into an executive session. Seconded by Commissioner Barta; motion carried.

**EXECUTIVE SESSION**

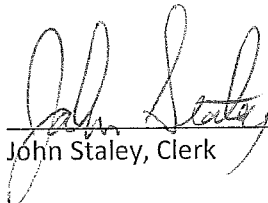
**SUCCESSION STRATEGY**


The Board went into executive session to discuss Succession Strategy at 8:04 a.m.

The Board ended executive session with no action taken and reconvened the regular meeting at 9:10 a.m.

**ADJOURNMENT**

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Skarperud at 9:11 a.m.; motion carried.

  
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John Staley, Clerk

  
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Jay Panzer, President