

**TOWN OF YARROW POINT
COUNCIL SPECIAL MEETING MINUTES
May 24, 2016
12:00 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 12:01 PM

PRESENT:

Mayor: **Dicker Cahill**

Councilmembers: Mary Elmore
 Bruce Jones
 Steve Bush
 Andy Valaas
 Carl Scandella

Staff: Anastasiya Warhol- Town Clerk-Treasurer
 Wayne Stewart- Town Attorney
 Stacia Schroeder- Town Engineer
 Mr. Roger Myklebust, Attorney at Ryan, Swanson &
 Cleveland, PLLC

EXECUTIVE SESSION:

Mayor Announced explained that the sole purpose of this special meeting is to hold an executive session; there are no other items. Mayor Cahill announced that the Council will enter an executive session for approximately two hours to discuss potential litigation. There were no guests or attendees.

Executive Session opened at 12:03pm.

Executive Session opened at 2:34pm.

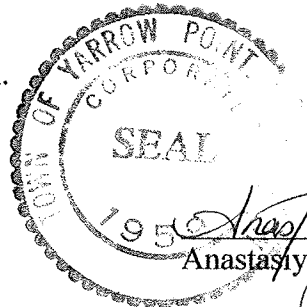
ADJOURNMENT:

The meeting was adjourned at 2:35pm.

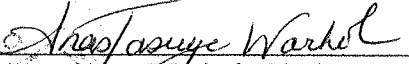
APPROVED:



Dicker Cahill, Mayor



ATTEST:



Anastasiya Warhol, Clerk-Treasurer