

**TOWN OF YARROW POINT
COUNCIL SPECIAL MEETING MINUTES
September 1, 2016
10:00 a.m.**

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 10:01 a.m.

PRESENT:

Mayor: Dicker Cahill

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

Staff: Anastasiya Warhol- Town Clerk-Treasurer

Guests: David Feller, Resident

Mayor Cahill thanked the Council for attending the special meeting. He offered a brief history of relevant discussions with Jansen Inc.

EXECUTIVE SESSION: Potential Litigation

Mayor Cahill explained that the Council must enter an executive session to discuss potential litigation for approximately one hour.

The Council entered the Executive Session at 10:10 a.m.

The Council concluded the Executive Session at 11:05 a.m.

The Council agreed to schedule the next meeting for Thursday, September 15th.

REGULAR BUSINESS

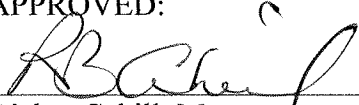
AB 16-28 Mediation Action, for Authorization

No action.

ADJOURNMENT:

The Mayor adjourned the meeting at 11:06am.

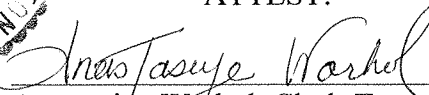
APPROVED:



Dicker Cahill, Mayor



ATTEST:



Anastasiya Warhol, Clerk-Treasurer