

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A special meeting of the Buckhannon Colonial Arts Center Board was held on January 24, 2022 at 5:00 p.m. at City Hall in Council Chambers with the following in attendance:

Board Member, Chair	John Waltz	Present
Board Member, Vice Chair	Erika Kolenich	Present
Board Member	Randy Sanders	Present
Board Member	Alisa Lively	Present
Board Member	Keith Buchanan	Absent
Assistant Recorder & Director of Finance	Amberle Jenkins	Present
City Architect	Bryson VanNostrand	Absent

Member Keith Buchanan recused himself from this process since his son applied for the position.

*City of Buckhannon Colonial Arts Center Board
5:00PM at City Hall in Council Chambers
Special Meeting Agenda for Monday, January 24, 2022*

- A. Call to Order**
 - A.1 Moment of Silence**
 - A.2 Pledge to the Flag of the United States of America**
- B. Executive Session Per WV Code § 6-9A-4**
 - B.1 Managing Director Interview Process: To Review Applications/Resumes**
- C. Strategic Issues for Discussion and/or Vote**
 - C.1 After Executive Session: Select and Schedule for Interviews**
- D. Board Members Comments and Announcements**
- E. Adjournment**

Posted 01/21/2022

A. Call to Order: The meeting was called to order by Chairperson Waltz followed by a moment of silence and pledge to the flag.

B. Executive Session Per WV Code § 6-9A-4

B.1 Managing Director Interview Process: To Review Applications/Resumes

The purpose of the meeting was to review applications and resumes submitted for the position of Managing Director for the Colonial Arts Center.

Motion Sanders/Lively to adjourn into Executive Session at 5:04 pm per WV Code § 6-9A-4 to discuss personnel matters. Motion carried.

Motion Sanders/Lively to reconvene at 5:15 pm.

C. Strategic Issues for Discussion and/or Vote

C.1 After Executive Session: Select and Schedule for Interviews

Board Members requested that initial interviews for the following persons begin Wednesday, February 2, 2022 at 5:00 pm. Each interview will be scheduled in 30 to 40 minute increments:

- Jason Young
- Brady Dunn
- Scott Buchanan
- Aaron Washington
- Anne Wilson

The interviews will be held in lieu of the regularly scheduled meeting next week.

City Hall personnel will facilitate virtual interviews.

D. Board Members Comments and Announcements - None

E. Adjournment- There being no further business to be transacted. Motion Lively/Sanders to adjourn at 5:16 pm. Motion carried.

Chairperson John Waltz

Vice Chairperson Erika Kolenich