

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 March 16, 2022 at 5:00 p.m. at the Colonial Arts Center in the M.I.B. Art Gallery, 48 East Main Street with the following in attendance:

Board Member, Chair	John Waltz	Present
Board Member, Vice Chair	Erika Kolenich	Present
Board Member	Randall Sanders	Present
Board Member	Alisa Lively	Present
Mayor	Robert N. Skinner, III	Present
Council Member	Pamela Bucklew	Present
Assistant Recorder & Director of Finance	Amberle Jenkins	Present

Board Member-Keith Buchanan recused himself from participating in the interview process due to conflict of interest since his son was to be interviewed.

*City of Buckhannon Colonial Arts Center Board
5:00PM at Colonial Arts Center 48 East Main Street, Buckhannon, WV 26201
Special Meeting Agenda for Wednesday, March 16, 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 Interview Selected Candidates for the Position of Managing Director**
- C. Adjournment**

Posted 02/18/22

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

The following persons will be interviewed in executive session:

**INTERVIEW SCHEDULE 03/16/2022
POSITION OF MANAGING DIRECTOR FOR THE COLONIAL ARTS CENTER
IN PERSON INTERVIEWS**

5:00 -5:40 PM **K. SCOTT BUCHANAN**
5:45 -6:25 PM **ANNE L. WILSON**

- B. Executive Session Per WV Code § 6-9A-4**
 - B.1 Interview Selected Candidates for the Position of Managing Director**

The Colonial Arts Center Board adjourned into executive session for the purpose of second interviews of two potential candidates for the position of Managing Director for the Colonial Arts Center.

Candidates interviewed this day were K. Scott Buchanan and Anne L. Wilson.

Interviews concluded at approximately 6:45 p.m.

C. Adjournment- The CAC Board adjourned and will conduct the second interviews of two other candidates on March 21, 2022.

Chairperson John Waltz

Vice Chairperson Erika Kolenich