

**MINUTES OF THE EXECUTIVE SESSION MEETING OF THE JOHNSON COUNTY
SOLID WASTE MANAGEMENT DISTRICT BOARD**

An executive session of the Johnson County Recycling District and conducted on March 14, 2022, at 1:30p.m. was held at the Johnson County Courthouse Annex Auditorium. Pursuant to the Public Notice of March 10 , 2022, discussion of the following occurred pursuant to I.C.5-14-1.5-6.1

(D) A real property transaction including:

- (i) a purchase;
- (ii) a lease as lessor;
- (iii) a lease as leasee;
- (iv) a transfer; or
- (vi) a sale;

The Johnson County Recycling District certifies that no subject matter was discussed in the executive session other than subject matter specified in the public notice.

MEMBERS PRESENT: Commissioner Brian Baird, Commissioner Kevin Walls, Commissioner Ron West, Councilman John Myers, Virtual, Councilman David Lekse, Mayor Mark Myers

Kevin Walls, Chairman

Karla R. Coffey, Recording Secretary