

WCNWB SPECIAL MEETING MINUTES JANUARY 27, 2026

Meeting Called to order at 1:00 pm by Todd Souvenir

Introductions & Roll Call: - Todd Souvenir WCNWB, Kay Walter, WCNWB, Susan Schillios WCNWB Assistant, Lore Twiet WCNWB, Cindy Langston WCNWB

1. Interview Candidates for WCNWB Manager position

No candidate to interview.

Special Meeting Adjourned at 1:01 pm

Executive Session called to order at 1:01 and to close at 1:21 pm

Action Item: Hiring of Adam Fletcher as WCNWB Manager.

C.L. move to hire
Adam Fletcher,

L.T. Seconded

Approved

