

## **AUGUST 2022 CALLED BOARD MINUTES**

A called meeting of the Bristol Tennessee Essential Services Board of Directors was held on Wednesday, August 3, 2022 at 9:00 AM for the purpose of Succession Planning.

### **Call to Order**

Chairman Downs called the meeting to order at 9:15.

### **Board Members Present**

Erin Downs, Vince Turner, David Akard III, Larry Clarke and Doug Harmon

### **Others Present**

Joel Cullum, SESCO Management Consultants

### **CEO Candidates**

The Board interviewed candidates F, C and D. The Board recessed for lunch from 11:58 AM until 1:00 PM. The interview process then continued with candidates I, J, K and A.

Chairman Downs adjourned the meeting at 5:00 PM.

Respectfully Submitted,



David Akard III, Secretary