

**Minutes**  
**Bradley Board of Directors**  
**Bradley Board Room**  
**Friday, February 18, 2011**  
**8:30 a.m.**

**Members Present:** Chairman Caren Kittredge, Scott Kaupin, Steven Wawruck, Deputy Comr. Martin representing Interim Comr. Jeffrey Parker, and Acting Comr. Angelo

**Members Absent:** Michael T. Long

- I. Chairman Kittredge called the meeting to order at 8:33 a.m. and noted a quorum.
- II. Approval of Minutes – January 20, 2011  
Mr. Kaupin made a motion (Seconded: Comr. Angelo) to approve the minutes from the January 20, 2011 Board meeting. Voice vote—motion passed.
- III. Election of Vice Chair  
On a motion by Mr. Kaupin (Seconded: Mr. Wawruck), Mr. Michael Long was nominated to be Vice Chair. Voice vote – motion passed.
- IV. Executive Session  
On a motion by Comr. Angelo (Seconded: Mr. Kaupin), the Board went into Executive Session at 8:37 a.m.  
  
The Board came out of Executive Session at 10:27 a.m. on a motion by Dep. Comr. Martin (Seconded: Mr. Kaupin).
- V. Adjourn  
Mr. Kaupin made a motion (Seconded: Comr. Angelo) to adjourn the Board meeting at 10:28 a.m.

Respectfully submitted,

Caren Kittredge  
Chairman