

**CUTPL Board Executive Session Minutes  
September 27, 2023**

Time: 5:30 PM

Place: Culver Beach Lodge Upstairs Meeting Room

Session was called to order by board member Karen Boland at 5:30 PM.

**Members/Attendance:** Karen Boland, Amy Kindernay, James Wolf and Martin Oosterbaan. Cathy Thomas, Interim Director and Finance Manager, participated in part of the session.

A discussion was held regarding confidential personnel files and other personnel topics. No other matters were discussed.

Minutes taken by Martin Oosterbaan

Karen Boland

Karen T. Boland D.U.P.

Amy Kindernay

Amy Kindernay

James Wolf

James Wolf

Martin Oosterbaan

Martin Oosterbaan

Board Approval Date: 10/3/23