## TOWN of HIGHLAND Department of Public Sanitation Board of Sanitary Commissioners NOTICE OF EXECUTIVE SESSION

DATE:	February 11, 2022
TO:	NEWS GROUPS
	INFORMATION PATRONS

FROM: PRESIDENT OF THE HIGHLAND SANITARY COMMISSIONERS THE HIGHLAND BOARD of SANITARY COMMISSIONERS, WILL BE CONDUCTING AN **EXECUTIVE SESSION** TO *DISCUSS STRATEGY* WITH RESPECT TO LITIGATION that is PENDING or HAS BEEN THREATENED SPECIFICALLY IN WRITING.

THE PURPOSE OF THIS EXECUTIVE SESSION IS *EXPRESSLY* PERMITTED UNDER THE OPEN MEETING ACT, **PURSUANT TO I.C. 5-14-1.5-6.1(b)(2)**. EXECUTIVE SESSIONS ARE MEETINGS FROM WHICH THE PUBLIC IS EXCLUDED FOR THE POLICY REASONS STATED IN THE SPECIFIC STATUTE.

THIS MEETING WILL BE CONVENED **Tuesday, February 15, 2022 at 7:20 p.m.** -- **ELECTRONICALLY**, VIA the ZOOM PLATFORM, WHICH IS PERMITTED UNDER THE AUTHORITY OF INDIANA GOVERNOR'S EXECUTIVE ORDER 21-33, renewing EO 20-04,20-09,20-25. THE MEETING IS CLOSED TO THE PUBLIC. A MEMORANDUM OF THE MEETING WILL BE CERTIFIED AND MAINTAINED WITH THE RECORDS OF THE TOWN.

BY	Richard Garcia, President, Highland Board of Sanitary
:	Commissioners