

**WILLISTON PARKS & RECREATION DISTRICT**  
**AMENDED NOTICE OF SPECIAL MEETING**  
**PURSUANT TO NDAG Opinion 2022-O-06 dated May 19, 2022**

Pursuant to NDCC Section 44-04-20.6, we are providing official notice of a  
Williston Park Board Special Meeting wherein an Executive Session was held

On Tuesday, April 27<sup>th</sup>, 2021 @ 5:30pm

Williston Area Recreation Center

Jordy Larvick Board Room

822 18<sup>th</sup> St E, Williston, ND

**Subject Matter and purpose of the Executive Session:** Negotiation strategy and instructions to the WPRD attorney regarding funding for ongoing and future operations for which negotiation was reasonably likely to occur in the immediate future where an open meeting would have an adverse effect on the bargaining or litigating position of the Park District. This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.1.

This redrafted notice, the minutes, any notes, recordings or any other memorialization of the April 27, 2021 special meeting will be provided upon request free of charge.

Board Member(s): Jeff Larson, Mike Owens, Kelly Heller, Rheanda Axtman, John Liffrig