

## **AUGUST 29, 2022 CALLED BOARD MINUTES**

A called meeting of the Bristol Tennessee Essential Services Board of Directors was held on Monday, August 29, 2022 at 11:00 am for the purpose of Succession Planning.

### **Call to Order**

Chairman Downs called the meeting to order at 11:00 am.

### **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 Philip King for the CEO position.

Chairman Downs adjourned the meeting at 12:49 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "David Akard III". The signature is written in dark ink and includes a stylized flourish at the end.

David Akard III, Secretary