

**NATCHEZ CONVENTION PROMOTION COMMISSION**

**Special Call**

**Wednesday, December 2, 2020 12:52 pm**

Commissioners Present: Katie McCabe, Lance Harris, Helen Smith, Dana Wilson, & Barbara Bruce  
Commissioners Absent: None  
Staff: Lynsey Smith  
Guests: None

**CALL TO ORDER & WELCOME**

- Lance Harris called the meeting to order and welcomed everyone.

**EXECUTIVE SESSION**

**Lance Harris motioned, seconded by Katie McCabe, to go into closed determination for executive session at 12:54 pm.**

- **Katie McCabe -Y**
- **Helen Smith – Y**
- **Barbara Bruce – Y**
- **Lance Harris – Y**

**The motion carried unanimously.**

**Lance Harris motioned, seconded by Helen Smith, to go into executive session to discuss personnel at 12:55 pm.**

- **Katie McCabe -Y**
- **Helen Smith – Y**
- **Barbara Bruce – Y**
- **Lance Harris – Y**

**The motion carried unanimously.**

Dana Wilson joined the meeting by phone at 1:39 pm.

**Lance Harris motioned, seconded by Dana Wilson, to return to regular session at 3:06 pm.**

- **Katie McCabe -Y**
- **Helen Smith – Y**
- **Dana Wilson – Y**
- **Barbara Bruce – Y**
- **Lance Harris – Y**

**The motion carried unanimously.**

**ADJOURN**

Lance Harris motioned, seconded by Barbra Bruce, to adjourn at 3:07 pm.

- Katie McCabe -Y
- Helen Smith – Y
- Dana Wilson – Y
- Barbara Bruce – Y
- Lance Harris – Y

The motion carried unanimously.

Attachments: Meeting Notice

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Lance Harris, Chairman

ATTEST:

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Katie Johnson McCabe, Secretary / Treasurer