

The regular meeting of January 10, 2012 was called to order at 1:38 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The following resolutions were presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker and approved by the Board:

Resolution 2012.01.06: Adding Section 315 to the Personnel Manual.

Resolution 2012.01.07: Amending Stuart Tuner 2010 Severance Agreement.

Ms. Pottinger informed the Board that the District offices will be closed until 9:00 a.m. the 3rd Wednesday of each month for staff meetings.

Ms. Pottinger informed the Board that District staff is in the process of reorganizing the drives on the computers.

Ms. Pottinger informed the Board that a standard email signature will be sent out for all District staff to use so that everyone is uniform.

Ms. Pottinger asked the Board if they would like the District to pay the dues for WASWD. The Board stated they would like to wait until all Board members are present to make the decision.

Ms. Pottinger discussed the upcoming renovations to the administration and maintenance buildings.

NEXT MEETING: January 17, 2012 Regular Meeting

ADJOURN: The meeting adjourned at 2:18 p.m.

COMMISSIONERS