

The special meeting of January 29, 2010 was called to order at 10:05 a.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager and Mary O’Day, Finance Manager.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Ms. Sara LangtonMs. Betty Spieth of Langton & Spieth discussed the public outreach focus group which was held on January 26, 2010 with the Board along with Stuart Elway of Elway Research and Jane Malbon.

NEXT MEETING: February 2, 2010.

ADJOURN: The meeting adjourned at 11:25 a.m.

COMMISSIONERS