

The special meeting of November 19, 2009 was called to order at 3:06 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

NEW / OLD BUSINESS:

Mr. Dave Thomas of Ambia Architects made a presentation to the Board on the Space Needs Analysis project.

Mr. Robert Wagner of Wagner Architects made a presentation to the Board on the Space Needs Analysis project.

The Board discussed the four final candidates for the Space Needs Analysis project and then scheduled a special meeting for November 24, 2009 at 3:00 p.m. to discuss the topic further.

NEXT MEETING: November 24, 2009.

ADJOURN: The meeting adjourned at 6:10 p.m.

COMMISSIONERS