

The special meeting of November 22, 2011 was called to order at 1:32 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

COMMISSIONER’S REPORT:

Commissioner Haines reported on the most recent Shoreline City Council meeting.

Commissioner Ricker reported on the Section IV meeting he attended.

EXECUTIVE SESSION:

The Board entered into executive session to discuss personnel issues at 2:04 p.m. and requested that Mrs. O’Day attend. At approximately 2:25 p.m., Mrs. O’Day was excused and Mr. Clouse was requested to join the Board in executive session. The Board returned to regular session at 3:00 p.m.

The Board scheduled a special meeting for Wednesday, November 23, 2011 at 1:30 p.m.

NEXT MEETING: November 23, 2011

ADJOURN: The meeting adjourned at 3:03 p.m.

COMMISSIONERS