

The special meeting of November 23, 2011 was called to order at 1:34 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:**

The Board spoke with District staff and announced that Ms. Diane Pottinger had been selected as the new District Manager. Ms. Pottinger greeted District staff.

**EXECUTIVE SESSION:**

The Board entered into executive session to discuss personnel issues at 1:57 p.m. The Board returned to regular session at 2:42 p.m.

**NEXT MEETING:** December 2, 2011 – End of Year All Staff Meeting

**ADJOURN:** The meeting adjourned at 2:42 p.m.

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**COMMISSIONERS**