

The special meeting of November 24, 2009 was called to order at 3:00 p.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:

No comment.

NEW / OLD BUSINESS:

The Board discussed the space needs analysis interviews which were conducted on November 18th and November 19th, 2009 with Page & Beard Architects, Driftmier Architects, Ambia Architects and Wagner Architects. Following discussion, the Board selected Driftmier Architects to perform the space needs analysis, subject to execution of a formal contract. The Board scheduled a special Board meeting for December 8, 2009 at 3:00 p.m. to discuss the scope of work with Driftmier Architects.

NEXT MEETING: December 1, 2009.

ADJOURN: The meeting adjourned at 5:05 p.m.

COMMISSIONERS