

Special Board Meeting

Date: June 13, 2024 Time: 4:00 pm

1. MEETING OPENING

1.1. Call to Order

1.1.1. The meeting was called to order at 4:00 pm by Kathy King.

1.2. Roll Call of Members

Quorum: Yes

1.2.1. Kathy King, Shasta Guthrie, Jacque Burress (Zoom), Kevin Jones, Keith Francen (Zoom).

2. NEW BUSINESS ACTION AND DISCUSSION ITEMS

2.1. 1.1. Discussion and possible action regarding renegotiation of Manager's contract.

King made a motion not to renegotiate the manager's contract. Guthrie seconded the motion. King and Guthrie voted Aye. Jones, Burress, and Francen voted Nay. The motion did not pass.

When asked by the board, Mardi Befort affirmed her desire to renegotiate and renew her contract.

Jones moved to renegotiate the manager's contract at a later meeting with a possible evaluation and executive session. Francen seconded the motion. Jones, Burress, and Francen voted Aye. King and Guthrie voted Nay. Motion carried.

2.2. 1.2. Discussion and possible action to post position for Grade 3 system operator.

In presenting the idea of opening the position for a Grade 3 Water System Operator, some discussion occurred but no action was taken.

3. ADJOURNMENT

3.1. 1.1. Jones moved to adjourn the meeting at 4:20 pm. King seconded the motion. King, Guthrie, Burress, Jones, and Francen voted Aye. Motion carried.

Approved by the Board on

June 27, 2024

Signed by

K King