

SAN JUAN WATER DISTRICT

Board of Director's Special Meeting Minutes
September 26, 2017 – 2:30 p.m.

BOARD OF DIRECTORS

Ken Miller	President
Ted Costa	Director
Dan Rich	Director
Pam Tobin	Director

SAN JUAN WATER DISTRICT MANAGEMENT AND STAFF

Paul Helliker	General Manager
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OTHER ATTENDEES

Mitchell Dion	Self
Sandy Harris	Self
Suzanne Jones	Self
Christopher Peacock	Self
David Samson	Self
Arthur Starkovich	Self
Chad Vander Veen	Self
Richard Wolfe	Self

AGENDA ITEMS

- I. Board of Directors Vacancy Interviews**
- II. Board of Directors Vacancy**
- III. Adjourn**

President Miller called the meeting to order at 2:30 pm.

I. BOARD OF DIRECTORS VACANCY INTERVIEWS

The Board interviewed the candidates for the vacant seat on the Board of Directors in the following order:

- 2:30 pm – Christopher Peacock
- 3:00 pm – Mitchell Dion
- 3:30 pm – Arthur Starkovich
- 4:00 pm – Chad Vander Veen
- 4:30 pm – Suzanne Jones
- 5:00 pm – David Samson
- 5:30 pm – Richard Wolfe

II. BOARD OF DIRECTORS VACANCY

President Miller called for discussion of the candidates for the vacant position on the Board of Directors. The Board discussed various ways of sorting and prioritizing the candidates.

III. ADJOURN

The meeting was adjourned at 7:15 p.m.

KENNETH MILLER, President
Board of Directors
San Juan Water District

ATTEST:

TERI GRANT, Board Secretary