

The special meeting of March 9, 2010 was called to order at 3:07 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. Rick Driftmier and Mr. Lee Driftmier discussed the draft documents for the space needs analysis with the Board.

The following resolutions were presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Schoonmaker and approved unanimously by the Board:

Resolution 2010.03.08: Awarding the Contract for the 25th Ave NE Water Main Extension Project.

Resolution 2010.03.09: Declaring Certain District Personal Property to the Surplus and Authorizing the Disposal Thereof.

Resolution 2010.03.10: Authorizing Purchase of Sharp Copier from Sharp Business Systems.

EXECUTIVE SESSION:

The Board entered into executive session at 5:04 p.m. to discuss District property. The Board returned to regular session at 5:25 p.m.

MANAGER REPORT:

Mr. Clouse discussed the 2.0 project with the Board.

NEXT MEETING: March 16, 2010.

ADJOURN: The meeting adjourned at 5:30 p.m.

COMMISSIONERS