

**TSD Board of Directors
Special Board Meeting Minutes
Wednesday, 03-26-18 @ 1pm**

1. Call to Order: Kathy Law calls the meeting to order at 1:04p.m.
2. Roll Call: Lenora Hall does roll call

Merian Juneau - Present
Tony Kramer - Present
Gina James – Absent
Tyson Johnston - Present
Kathy Law – Present

Staff Present: Lenora Hall, Angi Schreiber, Jim Baker

3. Pledge of Allegiance
4. Introduction of Guests- None
5. Public/Staff Input: None
6. Action Items
 - a. Approval of Resolution 18-03, adding Patti Larriva as a signer to TSD:
Tyson Johnson makes a motion to approve
Tony Kramer seconds the motion
For: all in favor Opposed: 0 Abstain: 0
7. Informational Items

Jim Baker- Updates on budget and Mobile Homes
.Estimated ending fund balance \$780,570. Mr. Baker will also ask for a budget extension.
PUD will install a new vault. Expected to have permit on Thursday after Wednesday meeting.
\$20,000 cost per unit for set up, instead of the estimated \$10,000. Expected on site working in about three weeks.
8. Announcements
 - a. Next scheduled Board Meeting April 18, 2018
9. Executive Session (RCW 42.30.110)
 - a. (f) To receive and evaluate complaints or charges brought against a public officer or employee.
Chair Kathy Law calls for executive session for an estimated time of 30 minutes.
No action to follow
Executive session started at 1:35 pm
Executive session ended at 2:05 pm
No Action Taken

Adjournment

As there was no further business, Chair Kathy Law adjourned the meeting at 2:05 pm.

Board Secretary

Board Chairman

Date: _____