

SPECIAL BOARD MEETING AGENDA

THURSDAY, JUNE 30TH, 2016

ITEM

1. Call to Order and Flag Salute.

10:00 a.m.

2. Roll Call.

Directors Anderson, Kliever, Miller, and Ashworth present. Director Beem absent.

3. Public Comment on Open/Closed Session Items: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. Speakers may request their comments be heard during Public Comment instead of the time when the item is to be acted upon by the Board. The Board may ask questions but may take no action on items addressed during the Public Comment period except to direct staff to prepare a report or to place the item on a future agenda. If you desire a written response, please provide the secretary with your mailing address.

Director Anderson skips this item, as no public is present.

4. Discussion and Possible Action regarding a resolution calling for election, Resolution #06302016. -Director Anderson

Director Anderson comments that this item didn't make it on the June agenda.

This resolution is required by the County to list the positions up for reelection during the upcoming election. He states that we will have two positions available, Director Miller's and Director Ashworth's.

Director Kliever comments that the term of office lasts beyond the election, and notices an error on the resolution listing the election date as the end of term date. He states that the County Clerk would have the term end date.

Meeting recesses at 10:05 so Secretary Davis can call County Clerk's office, and correct the resolution.

Meeting resumes at 10:10.

The correct end of term date falls on the first Friday in December. The resolution calling for election has been corrected.

Director Kliever motions to approve Resolution #06302016 calling for election. Director Ashworth seconds. Motion carries, 4-0.

5. Next Regular Board Meeting Date: Monday, July 11th, 2016 at 10 a.m.

6. Board Comments and Questions: At this time, members of the Board may ask questions of staff, request that reports be made at a later date, or ask to place an item on a subsequent agenda on any subject within the Committee's jurisdiction. In addition, the Board members may take this opportunity to make comments on any topic that is not on this agenda; however, no deliberation may be conducted and no decision may be made on such topics.

7. Adjournment.
10:11