



**Board of Commissioners Special Meeting Minutes
May 3, 2019**

PRESENT: Jonathan Blake, Board Chair; Juliet Pouillon, Vice-Chair; Les Dewey, Board Secretary; Paul Pennington, Commissioner; Robb Kimmes, CEO; Ricky Knowles, guest

CALL TO ORDER: Board Chair, Jonathan Blake, called the meeting to order at 0803 hours.

OPEN DISCUSSION & PUBLIC PARTICIPATION

None.

PURPOSE OF SPEICAL MEETING:

Appointment to Commissioner Position #4 – at large.

DISCUSSION:

The Board reviewed a letter of interest from Ricky Knowles to fill the Commissioner position vacated by Don Schaack’s resignation. Discussion followed.

Les Dewey motioned for Ricky Knowles to be appointed to Commissioner Position #4. Juliet Pouillon seconded the motion. Motion approve unanimously.

ADJOURN: Board Chair, Jonathan Blake, adjourned the meeting at 0810 hours.

Respectfully Submitted,
Robb Kimmes, CEO

Board Chair

Board Secretary