

# **Special Meeting 08/11/2014**

## **To Appoint a Board Member For a Two Year Term**

Meeting is called to order at 10:04 am.

Roll Call: 3 Board members present – Judy Henderson, Russell Smith, Frank Haas

No Call to Public

No Minutes Reviewed

No Executive Meeting

Only one candidate from the District is present, Harry Thomas.

Frank begins the interview asking Harry if he is interested in the term of appointed position to the end of 2014 or the two year term.

Harry responds with “The appointed two year term”.

Russel makes a motion to appoint Harry Thomas for the two year term.

Frank seconds the motion.

Three Board Members vote yes: Frank, Russell, Judy

Frank motions to adjourn the meeting.

Judy seconds the motion.

Three Board Members vote yes: Frank, Russell, Judy

Meeting adjourned at 10:09 am.