

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUSINESS MEETING MINUTES

November 24, 2008

Chairman Kellow called the November 2008 special meeting to order at 5:30 PM, in the Authority's meeting room.

Directors present were Doug Kellow, Dick Carter, Larry Rouse and Carolyn McVicker. Chairman Kellow reported that Doug Olson was no longer with the PCJWSA Board of Directors; he resigned to join the board of the Tillamook PUD.

Guests Present: Betty Robinson, Anne Price, Ielean Rouse and Tim Hirsch

Staff Present: Michelle Hughes

Chairman Kellow stated that the purpose of the special meeting was to fill a vacancy on the board.

A. Review and Discussion of Applicant for Position #2

Mr. Owen stated that Anne Price applied for the position. There was no further discussion.

Motion

Director Carter moved to appoint Anne Price to the unexpired Position #2 term expiring June 30, 2009. Director Rouse seconded, and the motion carried with four ayes.

Michelle Hughes administered the Oath of Office to Anne Price.

B. Nominations for, and election of, Vice Chair.

Chairman Kellow opened nominations for Vice Chair, term expiring June 30, 2010, vacated by Doug Olson. Director Carter nominated Carolyn McVicker for Vice Chair. Director Rouse seconded. Chairman Kellow asked if there were any other nominations. Hearing none, Chairman Kellow closed the nominations and asked for all directors to cast an oral vote to elect Carolyn McVicker as Vice Chair. A unanimous vote of 5 ayes was cast in favor of Ms. McVicker. Ms. McVicker accepted.

C. Signature Cards

Mr. Owen asked the Directors to sign new bank signature cards.

CHAIRMAN/DIRECTOR COMMENTS

Director Kellow adjourned the special meeting at 5:36 PM.

The PCJWSA Board of Directors approved these minutes on December 2, 2008 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Doug Kellow, Chairman

Tony Owen, Authority Manager