

MINUTES OF THE DECEMBER 6, 2019  
SPECIAL MEETING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez, and Director Kathleen (Tosh) Robb. Director Mainello was absent.

Saluting of the flags was accomplished.

Director Robb requested that the agenda items be switched to discuss the resumes after discussion of the liens.

Director Gonzalez moved to approve the agenda as requested and Director Robb seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the motion passed.

Discuss/Approve liens to be filed with the County Clerk. Chairman McMullen explained that there was one lien to be filed for a little over \$1,000. There was some discussion concerning how much of the funds were Standby and how much were F&S. Director Robb moved to table this item until more information could be. Director Gonzalez seconded. Chairman McMullen, Directors Gonzalez and Robb voted aye. Director Clement voted nay. The motion passed.

Review potential General Managers' resumes and appoint two board members to interview candidates. Chairman McMullen stated that seven resumes were received. Director Robb passed around her recommendations for the top three candidates. The top candidates were Fletcher, Bacon, and Yeager. All board members concurred that they were the top three. Chairman McMullen asked for two volunteers. Director Robb volunteered; Chairman McMullen volunteered. Director Gonzalez moved to appoint Chairman McMullen and Director Robb to interview the top three candidates. Chairman McMullen stated that he would contact the candidates and set up telephone interviews for the beginning of the week. A special meeting will be next Friday to discuss the results.

Directors Remarks.

Director Robb was encouraged by the resumes received.

Director Gonzalez stated that the candidates' resumes are looking good with management skills, etc. He thanked all for coming.

Director Clement agreed with what has been said. He appreciated all who attended. He said we received good applicants/candidates.

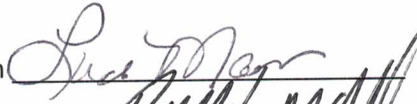
Chairman McMullen thanked all for coming.

Audience member Arden Schug had some questions concerning references and what the questions would be for the applicants. There was some discussion about what could and could not be asked of the candidates.

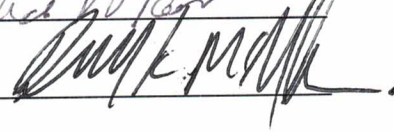
Director Robb moved to adjourn the meeting and Director Clement seconded. Chairman McMullen, Directors Clement, Gonzalez, and Robb voted aye and the meeting was adjourned.

Minutes approved December 17, 2019.

Secretary Linda Martin

A handwritten signature in blue ink, appearing to read "Linda Martin", written over a horizontal line.

Chairman Richard McMullen

A handwritten signature in blue ink, appearing to read "Richard McMullen", written over a horizontal line.