

**MINUTES OF MEETING
BOARD OF DIRECTORS
NORTHERN GILA COUNTY SANITARY DISTRICT**

The Board of Directors of the Northern Gila County Sanitary District met in a Special Meeting on Monday, October 30th, 2017 at 9:00 a.m. in the Conference Room located at 2200 West Doll Baby Ranch Rd., Payson, AZ.

Agenda Item No. 1 – Invocation, Pledge of Allegiance, and Call to Order

- Shirley Dye gave the Invocation.
- William Easton led those present in the Pledge of Allegiance.
- Robert Sanders called the meeting to order at 9:05 a.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Board Member; Sheila DeSchaaf, Board Member; William Easton, Secretary; Robert Sanders, Chairman and Patrick Underwood, Vice Chairman.
- The following public and staff members were present for the meeting: Joel Goode, District Manager

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Interview Applicants for position of General Manager

- The Board of Directors interviewed the following applicants
 - A. 9:00 a.m.- Mark Richardson
 - B. 10:15 a.m.- Hector OrtizAt 11:00 a.m. the Board recessed for lunch
At 12:15 p.m. the Board reconvened to Special Meeting
 - C. 12:15 p.m.- Orlando Archuleta
 - D. 1:30 p.m. Garrett Goldman

After completing interviews the Board discussed the applicants and no decisions were made.

Agenda Item No. 5– Executive Session

- There was no Executive Session

Agenda Item No. 6 – Discussion/Possible Action

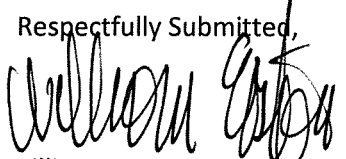
- There was no discussion/possible action

Agenda Item No. 7 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, November 9th, 2017. If anyone is unable to attend, please let us know, or if anyone would like to add something specific to the agenda, please advise the office at their earliest convenience, no later than 10:00 a.m. the day prior to the scheduled meeting.

Agenda Item No. 8 – Adjournment

- A motion to adjourn was made by Shirley Dye at 2:45 p.m. Patrick Underwood seconded the motion which passed unanimously.

Respectfully Submitted,

William Easton, Secretary

Prepared: October 30th, 2017

Approved this 9th Day of November, 2017