



MINUTES

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Thursday, September 24, 2009, 8:00 a.m.

Call to Order/Roll Call: President Jaksch called the meeting to order in open session at 8:00 a.m. and Assistant Manager-Administration Hines called the roll.

Directors Present:

John Jaksch, President
John Pringle, Vice President
David McKenzie, Director
Patrick McGuire, Director

Gene Huffman, Director
(participated by telephone)

Consultant:

Bob Murray

Staff Present:

Scott Revell, Interim Secretary/Manager
Joetta Rupert, Real Estate Manager
Margo Hines, Assistant Manager-Administration
Beth Smith, HR/Risk Mgmt & Acting Engineering Mgr
Harry Fox, Operations Manager
Mike Pearce, Maintenance Patrol
Doug Ricard, Construction Inspector
Diana Rourk, Customer Service Specialist
Rob Schunk, Engineering Technician/Locator
Doris Fiske, Executive Assistant

Approval of Agenda: Director McGuire moved to approve the agenda as modified. Director McKenzie seconded the motion and it carried unanimously.

New Business:

1. Announce additional candidate to be interviewed: President Jaksch announced that Frank Heldman will be interviewed.

2. Announce September 29, 2009 Special Meeting: President Jaksch announced that a special meeting will be held at 8:00 a.m. on September 29th in executive session to evaluate the qualifications of applicants for public employment.

At 8:05 a.m., the Board met in Executive Session for four hours to evaluate the qualifications of applicants for public employment.

At noon, executive session was extended for one hour.

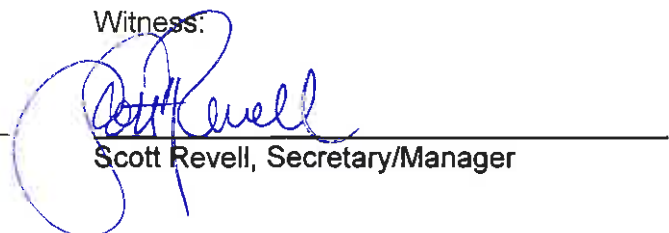
At 1:00 p.m. the meeting returned to open public session.

Director McGuire moved to adjourn the meeting at 1:00 p.m. Vice President Pringle seconded the motion and it carried unanimously.

Attest:

Witness:


John A. Jaksch, Board President


Scott Revell, Secretary/Manager

Prepared by Doris Fiske, Executive Assistant