



MINUTES

Special Meeting of the KID Board of Directors
Carl W. Petersen Board Room
Tuesday, September 29, 2009, 9:00 a.m.

Call to Order/Roll Call: President Jaksch called the meeting to order in open session at 9:00 a.m. and Interim District Manager Revell called the roll.

Directors Present:

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

Directors Present by Telephone:

John Pringle, Vice President
Gene Huffman, Director

Consultant Present by Telephone:

Bob Murray

Staff Present:

Scott Revell, Interim Secretary/Manager
Clark Haueter, District Treasurer
Beth Smith, HR/Risk Mgmt & Acting Engineering Mgr
Harry Fox, Operations Manager
Mike Pearce, Maintenance Patrol
Doug Ricard, Construction Inspector
Rob Schunk, Engineering Technician/Locator
Doris Fiske, Executive Assistant

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

At 9:03 a.m., the Board met in Executive Session for four hours to evaluate the qualifications of an applicant for public employment.

At 12:35 p.m. the meeting returned to open public session.

Director McKenzie moved to adjourn the meeting at 12:35 p.m. Director McGuire seconded the motion and it carried unanimously.

Attest:



John A. Jaksch, Board President

Witness:



Scott Revell, Secretary/Manager

Prepared by Doris Fiske, Executive Assistant