

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

December 5, 2023

** District Office **

10:00 a.m.

I. CALL TO ORDER

The December 5, 2023, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 10:00 a.m. Other Board members in attendance were Robert Richer and Richard Pick. Jan Wilking and Ryan Dickey were excused. Staff in attendance were Mike Luers, Bryan Steele, and Kim Dudley.

II. ACTION ITEMS – Consider adopting Resolution #149 – Canvass the 2023 Election for the District Trustees – Mr. Luers stated that Resolution #149 was attached, and that the county has provided the general election ballot report. We have prepared a certified report of the election results for the General Election held on November 21, 2023, and are asking the Board to consider adopting resolution #149.

Mr. Pick asked Mr. Luers to review the documents of the results. Mr. Luers reviewed the results in detail. Mr. Pick indicated that he attended the audit, and he explained what he learned and said it was very interesting.

Mr. Richer made the motion to approve Resolution #149 – Canvass the 2023 Election for the District Trustees, Mr. Pick seconded the motion carried with Mr. Pick, Mr. Richer, and Ms. Pack voting in the affirmative.

III. ADJOURN

Mr. Richer made the motion to Adjourn at 10:10 a.m., Mr. Pick seconded, and the motion carried with Mr. Pick, Mr. Richer, and Ms. Pack voting in the affirmative.




Vice Chair ~~Jan Wilking, Chairman~~


Kim Dudley, Administrative Specialist
District Clerk