

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Meeting
Wednesday, February 6, 2018 at 2:30 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Bob Arbuthnot called the meeting to order at 2:30 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Bob Arbuthnot

3. ROLL CALL OF BOARD MEMBERS

Conducted by Bob Arbuthnot: Board members present: Sharon Hillman, Bob Arbuthnot, and Larry Bagshaw. A quorum was not present, so the meeting was cancelled.

NOTE: The HR Committee met before this meeting and made an offer to one of the two candidates for District Manager that were interviewed in the Executive Session earlier today.