

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Board Meeting

Thursday, March 2, 2017 at 7:00 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Maher Hazine called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Maher Hazine

3. ROLL CALL OF BOARD MEMBERS

Conducted by Maher Hazine: Board members present: Forrest McCoy, Tom Weeks, Robert Arbuthnot, Sharon Hillman, Maher Hazine, Rus Brock and Larry Bagshaw. A quorum was present.

4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:

None

5. REPORTS TO THE BOARD

None

6. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO HIRING A DISTRICT MANAGER. The board interviewed the two candidates in the executive session which preceded this meeting. Paul Hendricks from EUSI was in attendance at the meeting. Rus Brock moved that the board hire candidate number 1. Sharon Hillman and Robert Arbuthnot seconded the motion. The motion was approved unanimously.

7. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTOR'S MEETING ON FEBRUARY 16, 2017.

A. Introduce the new district manager if his contract is finalized.

19. MOTION TO ADJOURN. Forrest McCoy moved that the meeting be adjourned. Tom Weeks seconded the motion. The motion carried unanimously.