1. **ROLL CALL**

Director Fuller called the meeting to order at 11:30 am. Director Rupp conducted the roll call. Directors Fuller, Lindberg, Rupp, Wheeler and Woo were present. General Manager John Friedenbach, Business Manager Chris Harris and Board Secretary Contessa Dickson were present.

1. **FLAG SALUTE**

Director Rupp led the flag salute.

1. **ACCEPT AGENDA**

**ACTION: Motion to accept agenda**

**Maker:** Director Lindberg **Second:** Director Woo **Vote:** 5-0 to accept

1. **PUBLIC COMMENT**

No public comment was received.

1. **Continuing Business**
	* 1. Consider appointment of public employee-General Manager

Closed session was conducted from 11:32 am to 12:19 pm. The Board returned to open session; President Fuller announced there was no reportable action.

1. **New Business**
	* 1. General Manager Contract

**ACTION: Approve agreement with new general manager Michiko Mares with a start date of January 1, 2025. Starting annual salary of $180,000 with full benefits as stated in the employment contract.**

**Maker:** Director Rupp **Second:** Director Lindberg **Vote:** 5-0 to approve

## ADJOURNMENT

## The meeting adjourned at 12:21 pm.

## Attest:

## \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

## Michelle Fuller, President Bruce Rupp, Secretary/Treasurer