

SPECIAL BOARD MEETING
APPROVED MINUTES

May 30, 2006

DIRECTORS PRESENT: President Ron Treabess
Directors Kelly Atchley, Lou Reinkens, Erik Henrikson
STAFF PRESENT: Cindy Gustafson, Assistant General Manager

A. CALL TO ORDER – PLEDGE OF ALLEGIANCE

President Treabess called the meeting to order at 9:00 a.m. and led the audience in the Pledge.

B. PUBLIC FORUM

None.

C. THE BOARD WILL FILL BY APPOINTMENT THE DIRECTOR'S SEAT VACATED BY RIC WINTER

1. Interview four applicants who have expressed interest in serving as a TCPUD Director

The Board interviewed the four applicants.

2. Fill vacant Director seat by appointment

The Board briefly discussed the interviews. Mr. Reinkens made a motion to appoint Daniel Wilkins as Director for Seat #1. Ms. Atchley seconded the motion and it passed unanimously.

3. Appointed Director takes Oath of Office

Mr. Wilkins took the Oath of Office and thanked the Board for appointing him.

D. ADJOURNMENT – 7:30 p.m.

Ron Treabess, President

Ginger Charlton, District Clerk