

**SQUAW VALLEY PUBLIC SERVICE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES #860  
September 23, 2019**

**A. Call to Order, Roll Call and Pledge of Allegiance.** Director Bill Hudson called the meeting to order at 10:00 A.M.

**Directors Present:** Directors: Bill Hudson, Fred Ilfeld and Victoria Mercer

**Directors Absent:** Director Dale Cox.

**Staff Present:** Jessica Asher, Board Secretary; Mike Geary, General Manager

**Others Present:** Mark Calhoun (via phone), Katy Hover-Smoot.

Bill Hudson led the Pledge of Allegiance.

**B. Public Comment/Presentation.**

**C. Board Member Appointment.**

The Board considered two (2) applicants who expressed interested in serving on the District's Board of Directors, filling the vacancy left by Director Poulsen's resignation on September 3, 2019, and appointed Katy Hover-Smoot to the Board of Directors.

Director Ilfeld provided a brief history of the appointment process. Ms. Asher noted that all applicants would be interviewed in alphabetical order, as listed in the Board Report. Ms. Asher explained that it is a recorded open meeting and all public and applicants are invited to stay for the entire meeting, but, out of respect for the interview process and the other candidates, requested applicants leave the room while they are not being interviewed.

Ms. Hover-Smoot left the room. Ms. Asher called Mark Calhoun on the phone and the Board interviewed Mr. Calhoun. The Board hung up the phone with Mr. Calhoun. Ms. Hover-Smoot rejoined the room and the Board interviewed Ms. Hover-Smoot. After the interview, Ms. Hover-Smoot left the room. Once the interviews concluded, the Board deliberated on their decision. After deliberations, Ms. Hover-Smoot rejoined the room and Ms. Asher called Mark Calhoun on the phone.

Director Hudson spoke briefly about the candidates and the Board's appreciation for the willingness of both candidates to serve the community. Director Ilfeld added that both candidates seem very motivated and passionate about the community and position.

Public Comment – None.

Director Ilfeld motioned to appoint Katy Hover-Smoot as a Director to fill the vacant seat on the Board and requested the Board Secretary to administer the Oath of Office. The motion was seconded by Director Mercer. A roll call vote was taken, and the motion passed.

Cox – Absent  
Hudson – Yes  
Ilfeld – Yes  
Mercer – Yes

**E. Board Member Oath of Office.**

The Board accepted public comment, and Jessica Asher, Board Secretary, administered the Oath of Office to Katy Hover-Smoot.

Public Comment – None

**F. Adjourn.**

Director Mercer made a motion, seconded by Ilfeld, to adjourn. The motion passed.

Cox – Absent  
Hudson – Yes  
Ilfeld – Yes  
Poulsen – Yes  
Hover-Smoot – Yes

By, J. Asher