

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #901
OCTOBER 24, 2022**

*Agenda with board packet and staff reports is available at the following link:
https://www.ovpsd.org/sites/default/files/documents/2022-10-24_SpecialMeeting-CompiledPacket_1.pdf*

A. Call to Order, Roll Call and Pledge of Allegiance. President Cox called the meeting to order at 1:35 p.m.

Directors Present: Dale Cox, Katy Hover-Smoot, Bill Hudson, and Fred Ilfeld.

Directors Absent: None.

Staff Present: Tom Archer, District Council; Jessica Asher, Board Secretary; Mike Geary, General Manager; and Allen Riley, Fire Chief.

Others Present: Brad Chisholm, Janean Foote, Kate Frankfurt, Ron Gajar, Patti Guilford, Mark Roberts, Katrina Smolen, David Stepner

Brad Chisholm led the Pledge of Allegiance.

B. Public Comment/Presentation.

Janean Foote spoke in favor of a bear box rebate incentive and it being retroactive to the date the Community Dumpster Facility was closed.

C. Board Member Appointment.

The Board considered four (4) applicants who expressed interest in serving on the District's Board of Directors, filling the vacancy left by Director Mercer's resignation on August 26, 2022, and appointed Katrina Smolen to the Board of Directors.

Ms. Asher provided an overview of the appointment process and 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.

The candidates that were not being interviewed left the room. The Board interviewed each of the four applicants: Kate Frankfurt, Ron Gajar, Mark Roberts, and Katrina Smolen. Once the interviews concluded, the Board accepted public comment and deliberated on their decision. After deliberations, the candidates rejoined the room.

The Directors spoke highly of all the candidates, discussed the strengths the candidates bring to the District and the challenges to appoint a new Director, thanked the candidates for their interest in the District's business, and encouraged the candidates to run in the next election.

APPROVED

SIGNATURE: 

DATE: 11/15/22

Public Comment –

Members of the public voiced support for various candidates, provided their opinions of the advantages and disadvantages of different applicants, and discussed the qualifications they felt were most important in a Director.

Director Hover-Smoot motioned to appoint Katrina Smolen as a Director to fill the vacant seat on the Board. The motion was seconded by Director Hudson. A roll call vote was taken, and the motion passed unanimously.

Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes

D. Board Member Oath of Office.

The Board accepted public comment, and Jessica Asher, Board Secretary, administered the Oath of Office to Katrina Smolen.

Public Comment – None

F. Adjourn.

Director Ilfeld made a motion, seconded by Hover-Smoot to adjourn at 3:35 p.m. The motion passed.

Cox – Yes | Hover-Smoot – Yes | Hudson – Yes | Ilfeld – Yes | Smolen - Yes

By, J. Asher

APPROVED

SIGNATURE: _____

DATE: _____