

OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #937
FEBRUARY 3, 2025

<https://ovpsd.org/agenda/special-board-meeting-monday-february-3-2025/>

A. Call to Order, Roll Call, and Pledge of Allegiance.

Director Hudson called the meeting to order at 1:00 p.m.

Directors Present: Dale Cox*, Katy Hover-Smoot, Bill Hudson, Richard Koffler, and Katrina Smolen

*Joined via noticed teleconference; did not vote

Directors Absent: None.

Staff Present: Jessica Asher, Program Manager & Board Secretary; Brad Chisholm, Fire Chief; Sam Donahue, Operations Superintendent; Chris DeDeo, Fire Captain; Jeff Geigle, Engineer/Paramedic; Kurt Gooding, Engineer/Paramedic; Jessica Grunst, Account Clerk II and HR Specialist; Kieth Erickson, Firefighter/Paramedic; Alexa Herring, Assistant Engineer; Dave Hunt, District Engineer; Charley Miller, General Manager; Nic Massetani, Operations Specialist III; Ashley Massey, Program Analyst I; Jason McGathe, Operations Specialist I; Danielle Mueller, Finance and Administration Manager; Ben Procida, Operations Specialist I; John Tuscher, Operations Specialist I; Miguel Ramirez, Operations Specialist I; Josh Rytter, Fire Captain; Travis Smith, Firefighter/Paramedic; and Nicole Whitman, Office Supervisor.

Others Present: Seana Doherty, Agnew::Beck; Alison Schwedner, Agnew::Beck

Ms. Mueller led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

C. District Five-Year Strategic Plan Board Workshop.

The Board reviewed the item, accepted public comment, and refined the District's guiding principles and strategic goals, shaping the District's priorities and initiatives over the next five years.

Ms. Doherty and Ms. Schwedner led the group through a strategic planning process, including icebreakers, an overview of strategic planning, discovery phase findings, and a work session to gather Board feedback on the District's guiding principles.

D. Adjourn.

Director Hover-Smoot made a motion, seconded by Director Koffler, to adjourn at 4:00 P.M. The motion passed.

Cox – Absent | Hover-Smoot – Yes | Hudson – Yes | Koffler – Yes | Smolen – Yes

By, J. Asher