

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #941
MAY 12, 2025**

<https://ovpsd.org/agenda/regular-board-meeting-monday-may-12-2025-100-p-m/>

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

Directors Absent: None.

Staff Present: Jessica Asher, Program Manager & Board Secretary; Sam Donahue, Operations Superintendent; Chris DeDeo, Fire Captain; Alexa Herring, Assistant Engineer; Dave Hunt, District Engineer; Charley Miller, General Manager; Ashley Massey, Program Analyst I; Danielle Mueller, Finance and Administration Manager; and Nicole Whitman, Office Supervisor.

Others Present: Seana Doherty, Agnew::Beck

Ms. Asher 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 led the group through a strategic planning process, including a presentation on the work completed to date and a work session to gather Board feedback on the District's guiding principles and focus areas.

D. Adjourn.

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

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

By, J. Asher

Approved on 05/27/2025

Jessica Asher
Jessica Asher (May 29, 2025 15:24 PDT)






2025-05-12_SpecialMeetingMinutes_FINAL

Final Audit Report

2025-05-29

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