

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #919
DECEMBER 20TH, 2023**

https://www.ovpsd.org/sites/default/files/documents/2023-12-20-Special_Agenda_FINAL.pdf

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

Ms. Asher called the meeting to order at 8:00 A.M.

Directors Present: None.

Directors Absent: Dale Cox, Katy Hover-Smoot, Bill Hudson, Katrina Smolen, and Fred Ilfeld.

Staff Present: Jessica Asher, Board Secretary

Others Present: None.

Items B-E were not considered.

F. Adjourn.

Ms. Asher adjourned the meeting at 8:10 A.M.

By, J. Asher