

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #922
JANUARY 9TH, 2023**

<https://www.ovpsd.org/special-board-meeting-january-2024>

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

Vice-President Hudson called the meeting to order at 12:05 p.m.

Directors Present: Katy Hover-Smoot, Bill Hudson, Fred Ilfeld and Katrina Smolen.

Directors Absent: Dale Cox*

*Joined via unnoticed teleconference.

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

Others Present: John Rogers, Beverli Marshall

President Cox led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

C. Second Round Interviews for the General Manager Position.

Mr. Geary reviewed the interview process with the Board.

Ms. Asher left the room. Recording was stopped for the interview process.

The Board considered one (1) applicant who expressed interest in serving as the District's General Manager. The Board provided Mr. Geary direction regarding next steps in the recruitment process.

Public Comment – None.

Items D and E were not considered.

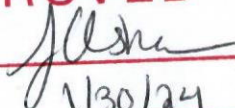
The Board elected not to meet in closed session and there was no action taken.

F. Adjourn.

Director Hover-Smoot made a motion, seconded by Ilfeld to adjourn at 1:30 p.m. The motion passed.

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

By, J. Asher / M. Geary

APPROVED
SIGNATURE: 
DATE: 1/30/24