

**OLYMPIC VALLEY PUBLIC SERVICE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES #918
DECEMBER 19TH, 2023**

https://www.ovpsd.org/sites/default/files/documents/2023-12-19-Special_Agenda_FINAL.pdf

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

President Cox called the meeting to order at 8:05 a.m.

Directors Present: Dale Cox, Katy Hover-Smoot, Katrina Smolen, and Fred Ilfeld.

Directors Absent: Bill Hudson*

*Joined via unnoticed teleconference.

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

Others Present: Dave Hunt, Sheryl Bilbrey, Beverli Marshall

Ms. Asher led the Pledge of Allegiance.

B. Public Comment/Presentation.

None.

C. First 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 three (3) applicants 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 12:53 p.m. The motion passed.

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

By, J. Asher / M. Geary

APPROVED

SIGNATURE: _____

DATE: _____

J. Asher
1/30/24