

Upper Black Squirrel Creek Ground
Water Management District
Special Meeting Minutes
January 25th, 2018

The Special meeting with executive session of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order at 6:10 p.m., January 25th, 2018 Via phone conference, by President Booker.

Board Members in Attendance: President Booker, Vice-President J.R. Bond, Treasurer Mark Greeley,

Absent: Dave Elliott
Recused: Dave Doran

Others in Attendance: Lisa Thompson, April Killcreas, Tracy Doran

PUBLIC NOTICE OF THE MEETING WAS POSTED

Determine Quorum:

President Booker took a roll call and noted that there was a quorum present

Director Greeley motioned to go into executive session to discuss personnel matters at 6:10 p.m. Director Bond seconded the motion. Motion carried (3-0)

Director Greeley motioned to come out of executive session at 6:12 p.m. Director Bond seconded the motion. Motion carried (3-0)

Director Bond motioned to rescind the Board's previous approval to establish and authorize pre-tax contributions to a retirement plan for Tracy Doran and instead approve a one-time ten percent (10%) increase to Ms. Doran's annual salary, to allow Ms. Doran to invest in a retirement plan of her selection. Director Greeley seconded the motion. Motion carried (3-0) Director Doran recused

Adjournment:

President Booker called for the meeting to be adjourned.

There being no further business before the Board at this time Director Greeley made a motion to adjourn the meeting Director Bond seconded the motion. Motion carried (3-0)

The meeting adjourned at 6:15 PM.

Respectfully submitted,

Tracy Doran, Office Manager