

**Burney Water District
Board of Director's Special Meeting
August 26th, 2021**

ITEM

1. CALL TO ORDER AND ROLL CALL

PRESENT: Directors Jim Hamlin, Britta Rogers, Fred Ryness, Dave Barry, Sarah Clark and Administrative Assistant Stephanie McQuade. (via zoom)

ABSENT: None.

CALL TO ORDER: President Fred Ryness called the Regular Meeting to order at 6:36 p.m.

2. PUBLIC SPEAKERS:

None.

BUSINESS:

Director Fred Ryness Recused Himself due to Conflict of Interest at 6:36 p.m.

- 3. Review and Determine Interview Questions for New District Manager:** The Board looked though several interview questions and picked out potential questions. The Board directed Administrative Assistant Stephanie McQuade to put together the Interview Questions and get them back to the Board for Review before Interviews.
- 4. Review Applications for District Manager Position:** The Board reviewed all Applicants for the District Manager Position.
- 5. Adjournment:** Director Clark made a motion for adjournment. Director Rogers seconded the motion. The meeting was adjourned at 7:49 p.m.

AYES: HAMLIN, ROGERS, BARRY, CLARK.

ABSENT: RYNESS.

CARRIED

CHAIRPERSON

BOARD SECRETARY