

Bayview Water & Sewer District
20298 E. Perimeter Rd., Bayview, Idaho 83803

SPECIAL MEETING MINUTES
November 25, 2019

Call to Order and Roll Call: Director Stephen May opened the meeting at 7:00 PM and a roll call confirmed that director Calvin Nolan was also present.

Others Present: District Treasurer Jessie Roe.

Guests Present: Members of the public.

Agenda Items:

1. Discussion on Appointing New Director Positions: Seats One, Two and Four: Mr. May started off by announcing Richard Doney's resignation to seat two, effective November 22, 2019. The elections office certified the votes on November 14, 2019 to make the recall effective for Sharon Meyer and Robyn Edwards; seats four and one, respectively. The District has 30 days from the election certification and 30 days from the resignation to appoint new members of the Board for seat one, two and four. Mr. May and Mr. Nolan agreed to open an application process up to the public for the vacated seats. The public requested that the Board allow them to make interview question suggestions; to which the Board agreed. The deadline for applications and interview questions was set for December 6, 2019 at 5:00 PM. The Board will hold a special meeting December 6 at the District office to review the submissions and establish a plan for the interviews. The Board then set a special meeting for December 9, 2019 at 6:00 PM at the Bayview Community Center to interview the candidates. Mr. Nolan directed Ms. Roe to ask the District attorney for her Interpretation of the Statute; Idaho Code Title 42 Chapter 32 regarding biennial elections for appointed director positions.

With no further business to discuss the special meeting was adjourned at 7:52 PM.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Director on the Board