

Bayview Water & Sewer District
16401 E. Emerson Dr., Bayview, Idaho 83803

SPECIAL MEETING MINUTES
December 6, 2019

Call to Order and Roll Call: Director Stephen May opened the meeting at 5:00 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.) Review Submitted Applications and Interview Questions to Determine Who Will be Interviewed on December 9, 2019: Mr. May presented a revised matrix scoring sheet to include interview question suggestions submitted by the public. Next, they reviewed any additional suggested questions as well as the applications that were submitted. They agreed to interview all applicants at the December 9, 2019 meeting at 6:00 PM. Mr. Nolan and Mr. May asked the public if they had any comments or suggestions. One member of the public asked to include the question "Why do you want to become a member of the Board?". Mr. Nolan and Mr. May agreed to include the question on their final scoring matrix with a total of sixteen (16) questions to be asked.

With no further business to discuss the special meeting was adjourned at 5:43 PM.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Director on the Board