

## Draft 11/29/21 Minutes

- 1. Call to Order** at 3:30 pm - The meeting was held via Zoom. Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, and Michael Roussin. General Manager Charlie Smith was also present
- 2. Approval of Agenda** – The agenda was approved.
- 3. General Manager Hiring Process** The Board directed Charlie to work with Bud Smith to draft an offer of employment for General Manager finalist Doug Carouthers.
- 4. Public comments or Questions.** There were no customer comments or questions.
- 5. Adjourn.**