

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING December 8th, 2016

I. CALL TO ORDER

President Fox called the meeting to order at 9:00 a.m.

II. ROLL CALL

Susan Fox, President	Present
David Sommer, Vice President	Present
Michael Caldwell, Director	Absent
Nanette Corley, Director	Present
Jac Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment

DRAFT

V. ACTION ITEMS

1. Consider Extension of the Full Load Service and Scheduling Coordinator Services Contracts with Western Area Power Administration.

No action taken.

VI. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 10:25 a.m.

Respectfully submitted,

Philip Young, General Manager

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