

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES

September 28, 2022

Directors Present: Sean Carlton, Tom Donohue, Cameron Gogas and Anne Price. (via video conference call)

Guests Present: None

Staff Present: John Wesely

Chair Donohue called to order the Special Meeting at 5:00 PM.

Director Price moved to accept the professional services agreement from Parametrix and sign the contract with the total compensation amount quoted \$151,819. Vice Chair Carlton seconded the motion. Motion carried unanimously.

Discussion about concerns. Nothing was changed on contract.

Guest Comments: None

Directors Comments: None

Meeting adjourned at 5:11PM

The PCJWSA Board of Directors approved these minutes on October 11, 2022, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager