

PACIFIC CITY JWSA BOARD OF DIRECTORS
SPECIAL BUSINESS MEETING MINUTES

January 6, 2025

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

Chair Donohue started the Business Meeting in person at KCC and virtually through Microsoft Teams. Chair reviewed rules of conduct.

Directors Present: (In Person) Tom Donohue, Anne Price, LuAnn Anderson and Kathleen Starostka.

Guests Present: None

Staff Present: (In Person) John Wesely

Purpose of Meeting: Interviews of applicants for Board Position #4

Margret Rand is the first applicant.

Small talk while waiting for Mrs. Rand. Board recessed the meeting @5:05pm.

Meeting resumed.

Chair Donohue discussed the responsibilities of a board member and elections. Interview started with Dan Doyle.

Recessed at 5:35pm.

Meeting Resumed

Chair Donohue discussed the responsibilities of a board member and elections. Interview started with Margret Rand.

Third applicant Justen Pecot did not show.

Motion

Director Starostka moved to nominate Dan Doyle to fill Vacant Board Position #4, Seconded by Director Price.

Chair Donohue	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Starostka	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Price	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____
Director Anderson	Aye <u> X </u>	Nay _____	Abstain _____	Absent _____

The motion was carried unanimously

Meeting was adjourned at 6:04pm

The PCJWSA Board of Directors approved these minutes on February 11, 2025, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chairman of the Board

John Wesely, Authority Manager