

**NORTH MARIN WATER DISTRICT  
MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
January 30, 2018**

**CALL TO ORDER**

President Fraites called the special meeting of the Board of Directors of North Marin Water District to order at 6:00 p.m. at the District headquarters and the agenda was accepted as presented. Present were Directors Jack Baker, Rick Fraites, James Grossi, Michael Joly, and Stephen Petterle. Also present were General Manager Drew McIntyre, District Secretary Katie Young, Chief Engineer Rocky Vogler and Auditor-Controller David Bentley.

District employees Terrie Kehoe (Engineering Services Representative), Eileen Mulliner (Engineering Secretary) and Stacie Goodpaster (Sr. Chemist) were also present.

**DISTRICT SECRETARY INTERVIEWS**

Mr. McIntyre reminded the Board that current District Secretary Katie Young will be leaving the District on February 8, 2018 after 12+ years with the District. He advised the Board that an internal job recruitment was conducted and two employees, Eileen Mulliner and Terrie Kehoe applied. He informed the Board that yesterday, Mr. Bentley, Mrs. Young and he conducted initial interviews with both candidates. Mr. McIntyre advised the Board that tonight's interviews are being conducted to solicit input from the Directors.

The Board conducted interviews with both Terrie Kehoe and Eileen Mulliner and provided input to Mr. McIntyre.

**ADJOURNMENT**

President Fraites adjourned the meeting at 7:00 p.m.

Submitted by



Katie Young  
District Secretary