



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

Board of Directors:

Shelly Rohde Gary Svider William Risen Gary Hansen Robert Troxler

MINUTES

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Tuesday, January 5, 2010, 5:30 p.m.

Boating & Safety Building, 8484 Riverside Dr., Parker, Arizona

Elected Board Members and Public present were: Chairman Rohde, Vice-Chairman Svider, Director Hansen, Director Risen, and Director Troxler. Other attendees included from Public: Jeff Pawlowicz, Lynda Thompson, James Gorman, Patrick Jones, Mike Shear, Pam Stark Administrative Assistant

1. Call to Order.

Chairman Rohde called meeting to order at 5:31 PM.

2. Motion was made to convene to Executive Session

Chairperson Rohde made a motion to move to Executive Session

Director Hansen seconded

Call to Vote – Unanimous

Reconvened to Open Meeting from Executive Session

Reviewed five (5) potential District Manager candidates, no decisions were made and all Board Members were present.

3. Call to Public

No Public present

4. Adjourned Meeting at 8:10 p.m.

Minutes Approved_____

Signature_____

Shelly Rohde, Chairman of the Board

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