

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Session

Thursday January 5, 2023, at 4:00 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Raymond Headings called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

Conducted by Raymond Headings

3. MOMENT OF SILENCE

4. ROLL CALL OF BOARD MEMBERS

Conducted by Raymond Headings: Board members present: Raymond Headings, George Gorkowski, Larry Bagshaw, and Sharon Hillman. Cory Ellsworth was present via Go to Meeting. A quorum was present.

5. ACCEPTANCE OF RESIGNATION OF TOM RESKI FROM THE BOARD. Tom Reski turned in a resignation letter prior to the Dec. 1 meeting. Larry Bagshaw moved the board accept his resignation. Sharon Hillman seconded the motion. The motion carried unanimously.

6. APPOINTMENT OF NEW BOARD MEMBER AND SWEARING IN OF BOARD MEMBERS. Neither of the two candidates were in attendance, so George Gorkowski moved that this be tabled until the meeting on January 26. Sharon Hillman seconded the motion. The motion carried unanimously. Sharon Hillman was sworn in by Morgan Motz. Roger Childers will be sworn in on January 26.

7. ELECTION OF 2023 PSWID OFFICERS. Raymond Headings. Sharon Hillman moved that Raymond Headings be the chair, George Gorkowski be the vice chair, Larry Bagshaw the secretary, and Sharon Hillman be the treasurer. Cory Ellsworth seconded the motion. The motion carried unanimously.

8. CALL TO THE PUBLIC

None

9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JANUARY 26, 2023

- a. Swear in Roger Childers.
- b. Interview board member candidates and select one and swear them in.
- c. Approve minutes from 12/1 and 1/5.

10. MOTION TO ADJOURN. Sharon Hillman moved the meeting be adjourned. George Gorkowski seconded the motion. The motion carried unanimously.

APPROVED