

MEETING MINUTES



SPECIAL MEETING OF THE BOARD OF DIRECTORS OCTOBER 30, 2024, 10:00 AM

1. CALL TO ORDER

President Floen called the meeting to order at 10:00 a.m.

2. DETERMINATION OF A QUORUM & ATTENDANCE

Board Members Present: President Floen, Vice President Doolittle, Director Jarlsberg, Director Short, Director Fick

Staff Present: General Manager Johnson, Director of Finance Roman, Director of Administration Shook, Executive Assistant Thompson

Consultant(s) Present: Tim Worley and Susan Allen, Ortega Strategies Group

Citizens Advisory Council Member(s) Present: David Carrillo

3. APPROVAL OF THE AGENDA

Director Jarlsberg made a motion to approve the agenda, seconded by Director Short, approved by the following vote:

1 st / 2 nd	Jarlsberg/Short
Ayes:	Floen, Doolittle, Jarlsberg, Short, Fick
Noes:	None
Abstain:	None
Absent:	None

4. PUBLIC COMMENT

None

5. STRATEGIC PLANNING WORKSHOP

President Floen opened the Strategic Planning Workshop at 10:02 a.m. Tim Worley and Susan Allen from Ortega Strategies Consultants facilitated the workshop, with the objective of finalizing the strategic plan document. The group reviewed and discussed various sections of the strategic plan, focusing on making necessary editorial changes to align the language with the district's strategic goals and vision. A follow-up meeting will be scheduled to review the updated document and approve the final version.

For informational purposes only. No action was taken.

The workshop ended at 12:34 p.m.

6. ADJOURNMENT

On motion by Vice President Doolittle, seconded by Director Short and approved by the Board, the meeting was adjourned at 12: 34 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'SJ', with a horizontal line extending to the right.

Sarah Johnson, General Manager & Board Secretary






1. JBWD MINUTES TEMPLATE SPECIAL MEETING 10.30.24

Final Audit Report

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