

# Tualatin Valley Water District



Delivering the Best Water  Service  Value

## Board Meeting Minutes April 3, 2019

### **REGULAR SESSION – 6:00 PM**

#### **CALL TO ORDER**

Commissioners Present: Bernice Bagnall; Jim Doane, PE; Jim Duggan, PE; Todd Sanders; Dick Schmidt

Staff Present: Amy Blue, Human Resources Director; Debbie Carper, District Recorder

#### **ACTION ITEM**

Motion was made by Doane, seconded by Duggan, to enter into contract negotiations with Tom Hickmann for the office of Chief Executive Officer. The motion passed unanimously with Bagnall, Doane, Duggan, Sanders and Schmidt voting in favor.

#### **ADJOURNMENT**

There being no further business, President Bagnall adjourned the meeting at 6:01 p.m.

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Bernice Bagnall, President

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Todd Sanders, Secretary