



Service Authority

Joyce P. Eagles, Chairman
Paul E. Ruecker, Vice Chairman
Janice R. Carr, Secretary-Treasurer
Mark Allen, Member
Ernie Gonzales, Member
Dr. K. Jack Kooyoomjian, Member
David A. Rutherford, Member
Kurt E. Voggenreiter II, Member

Dean E. Dickey, General Manager
Leslie A. Griffith, Deputy General Manager/CFO

MINUTES OF BOARD OF DIRECTORS WORK SESSION OF MARCH 16, 2016

Board Members Present : Mark Allen, Joyce P. Eagles, Ernie Gonzales, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, David A. Rutherford and Kurt Voggenreiter II

Staff : Dean E. Dickey, Leslie A. Griffith, Lyle Beefelt, Samer Beidas, Keenan Howell, Evelyn Mahieu, Ph.D., Astrid Nelson, Theresa O'Quinn, Don Pannell, and Kim Murray

Legal Counsel : Mark M. Viani

Absent : Janice R. Carr

Chairman Eagles opened the Work Session at 6:56 PM.

1. WORK SESSION

a) Proposed Board of Directors' Vision 2016-2025

Mr. Dickey reviewed the proposed Board of Directors' Vision 2016-2025 with the Board of Directors. Discussion was held and edits were suggested. Staff will update the proposed Vision and present it to the Board at the April 14, 2016 Board meeting.

b) Proposed Development Policy


Board Members and staff will review and discuss the Proposed Development Policy at a later date.

2. CLOSED MEETING

No closed meeting was held.

3. ADJOURNMENT

The meeting adjourned at 9:17 PM.



Janice R. Carr
Secretary-Treasurer