

MINUTES OF THE June 11, 2013
WORK SESSION OF THE TWSD BOARD OF DIRECTORS

Attending were Vice Chairman Sally Watkins, and Directors Arden Schug and Richard "Dick" Dysart. There being a quorum present, the meeting was called to order by Vice Chairman Watkins at 6:00 p.m.

Saluting of the flags was dispensed with as there were no flags present.

Director Dysart moved to approve the agenda and Director Schug seconded. Directors Schug and Dysart voted aye. The agenda was approved.

Old Business.

Manager's Report. The General Manager gave his report (copy of full report attached to these minutes). The audit has been completed. All grant applications have been completed. The Pro Shop is open for the summer and the fishing lake has been stocked.

Director Schug asked for the hours of operation for the Pro Shop. The General Manager replied that the Pro Shop was open Saturday and Sunday from 8:00 am to 2:00 pm.

There was some discussion about the airstrip insurance.

Treasurer's Report. Director Schug will give his full report on Saturday. He stated that he had looked over the P&L report. If not for F&S and Standby fees, we would be in trouble financially.

Committee Reports. Director Dysart stated that there will be a Budget Committee meeting on Thursday. There were no other committee reports.

New Business.

Approval of May 18, 2013 regular meeting minutes. Director Dysart moved to approve the minutes and dispense with reading. Director Schug seconded. Directors Dysart and Schug voted aye and the minutes were approved.

Discuss advice notice. Director Schug stated that, in the future, we need to do an advice notice if we want to start charging late fees, interest, etc. He stated that Director Bovey and he should go to the PRC to discuss this with them. **Action item for Directors Schug and Bovey.**

Director Schug stated that discussion of the ICIP should be on Saturday's agenda.

Chairman Mainello arrived and participated in the rest of the meeting, not as the Chairman, but just for discussion.

Director Schug stated that he heard that the well drilling permit was approved for an individual to drill a well near Carissa Springs. Office staff will check with the State Engineer.

Director Dysart brought up the fact that the employees don't look professional. There was discussion about buying embroidered shirts. There was also much discussion concerning safety equipment (glasses, vests, etc.). **Action Item for General Manager.**

Directors Remarks.

Director Dysart will bring his computer on Saturday so that Director Bovey can participate in the meeting via Skype.

Director Schug stated that we should have policies in place in addition to job descriptions. There was some discussion. **Action item for General Manager.**

Vice Chairman Watkins had no remarks.

Chairman Mainello apologized for being late.

Vice Chairman Watkins entertained a motion to adjourn. Director Dysart moved to adjourn the meeting and Director Schug seconded. Directors Schug and Watkins voted aye and the meeting was adjourned.

Minutes approved and adopted June 15, 2013 Secretary Linda Martin _____

Vice Chairman Sally Watkins _____