



**BOARD OF DIRECTORS  
[REMOTE] SPECIAL MEETING MINUTES – 9:00 A.M.  
MARCH 30, 2022**

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Board of Directors – Members Present via Zoom:

Ginny Van Loo	Secretary/Vice President
Paul Gornick	Treasurer
Kevin Williams	Director

Oak Lodge Water Services Staff – Present via Zoom:

Sarah Jo Chaplen	General Manager
Laural Casey	District Recorder

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**1. Call to Order & Meeting Facilitation Protocols**

Secretary/Vice President Van Loo called the meeting to order at 9:00 a.m.

General Manager Chaplen welcomed everyone and asked District Recorder Casey to facilitate a roll call. District Recorder Casey facilitated the roll call of Board members, staff, and consultants.

General Manager Chaplen overviewed the general protocols of a virtual meeting.

**2. Call for Public Comment**

There were two members of the public in attendance.

Ken Lyons, a representative of AT&T, spoke on a proposal to install FirstNet communication equipment on District property. The Board asked clarifying questions and requested further conversations with District staff.

**3. Candidate Interviews**

Secretary/Vice President Van Loo introduced candidate Heidi Bullock.

The Board asked Ms. Bullock questions related to her experience and eligibility to serve on the Board of Directors.

Ms. Bullock asked questions related to terms, meeting structure, and the appointee orientation process.

**4. Board Deliberation**

The Board deliberated on the experience and eligibility of the candidate.

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**5. Adjourn Meeting**

Secretary/Vice President Van Loo adjourned the meeting at 9:51 a.m.

Respectfully submitted,

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Susan Keil  
President, Board of Directors

Date: 4/22/2022

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Ginny Van Loo  
Secretary/Vice President, Board of Directors

Date: 4/21/2022