

General Manager, Sarah Johnson mentioned that Director Jarlsberg had previously asked why each district committee was formed and their purpose. Johnson reported she could not find the Finance Committee purpose statement but that it had been in existence for quite some time. However, Johnson did find the WRO Committee purpose statement, which is to “Review issues related to engineering, development, and operations of capital improvement projects and agency facilities.” The WRO Committee was formed in 2014.

Johnson also reported that the Admin Code describes that committees will be used sparingly and not to interfere with the whole board, do not represent the board, and are not to direct staff. Johnson stated there will be a board retreat training for the directors in the coming months, so we can discuss committees further. Johnson thanked Director Jarlsberg for sparking an interest in the purpose of committees.

7. DIRECTOR COMMENTS –

Director Jarlsberg asked how to have discussions at the board meetings regarding the information shared at committee meetings. General Manager Johnson said that a director can share committee discussion items during their director’s comments and reports section of a board meeting.

8. ADJOURNMENT – Director Short adjourned the meeting at 11:34 a.m.

1st – Jarlsberg

2nd – Short

NEXT MEETING – September 13, 2023, at 10:30 am.

Respectfully Submitted,

Sarah Johnson, General Manager