

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Robert Butler, President at 2:15 p.m. and the pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, & Stanley Rouhe. Mr. David Urbanoski was absent. A quorum was verified.
3. **PUBLIC COMMENTS:** There were no requests to address the board.
4. **ORGANIZATION OF THE BOARD:**
 - a. Selection of the President
 - b. Selection of the Vice President
 - c. Set date and time for board meeting, 3rd Tuesday of each month; 7:00 p.m. open session; 6:00 p.m. or 6:30 p.m. closed session.
A motion was made by Director James Barrett, seconded by Director Stanley Rouhe to postpone this item until December 21, 2007, at a special called meeting. All in favor. The motion carried.
5. **NEW BUSINESS:**
 - a. Accept Director David Urbanoski's resignation.
A motion was made by Director James Barrett, seconded by Director Stanley Rouhe to acknowledge the resignation of Director Urbanoski. All in favor. The motion carried.

NOTE: Secretary will notify the election department of the vacancy on the board and post a notice of the vacancy on three locations for a period not less than 15 days.

6. ADJOURNMENT:

There being no further business Robert Butler, President, adjourned the special meeting at 2:45 p.m.

Attest:

Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Robert Butler,
President of the Board

NOTICE:

At (2) two p.m. Ms. Rosa Reagles, Secretary to the Board, administered the oath of office to the two newly elected directors: Ms. Shirley Palmer and Mr. Robert Butler.