

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Board President Shirley Palmer, at 2:30 p.m. The pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, & Dr. Jerry Medders. A quorum was verified of a four member board.
3. **PUBLIC COMMENTS:** There were no requests to address the Board.
4. **SELECT PROCEDURE TO FILL THE SEAT ON THE BOARD VACATED BY DIRECTOR STANLEY ROUHE.**  
The Board exercised past practice, appointing the candidate with the most votes from the November 6, 2007, election.
5. **FILL THE VACANCY ON THE BOARD & SWEARING IN CEREMONY OF THE NEW MEMBER:**  
The Board appointed Mr. Darryel Neal and the swearing in ceremony of the newly appointed Director was performed by the Secretary of the Board Rosa Reagles.

NOTE: The seat expires at the next general election in November 2009.

6. **SELECTION OF VICE PRESIDENT**  
Selected Director Jerry Medders as Vice President.

7. **ADJOURNMENT:**  
The Board of Directors' special meeting adjourned at 2:45 p.m.

NOTE: Immediately following the special meeting, the board met to discuss the budget for fiscal year 2008-2009

Attest:

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

Shirley Palmer,  
President of the Board