

DES MOINES YACHT CLUB
22737 Marine View Dr S
Des Moines WA 98198
Saturday, January 23, 2016 11:30 a.m.

SPECIAL MEETING MINUTES

Call to Order/Roll Call

Called to order by President Overmyer. Commissioner Kasnick led the pledge.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Martinson and Dusenbury. District Clerk Camille Moore was also present.

DISCUSSION

9:30 to 11:30 a.m. Candidate interviews. No discussion.

12:00 p.m. to 3:00 p.m.

Discussion of all final candidates

Scores reviewed and candidate selected for District Manager Position

ACTION ITEMS


- District Manager to contact Brian Snure to proceed Background list
- Commissioner Kuehnoel to contact candidate regarding moving forward
- Board to review employment contract language (Holidays, Sick leave, Termination Clause)
- Discussion of employment agreement, employee benefits and employee taxes

NEXT MEETING

Regular Meeting, February 2, 2016 5:00 p.m. District Office

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:00 p.m.




Commissioner




Commissioner




Commissioner



District Clerk



Commissioner



Commissioner