

MEETING MINUTES

Board of Directors

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Thursday, August 22, 2024
Time of Meeting: 6:00 p.m.

Board Members Present: Rick Lawler, President; Bryce Langley, Vice-President; Richard.
Roe, Treasurer; Tamera Mikusek, Secretary; Roy Scott, Director


Tracie Terrill, General Manager

A quorum was established.

1. The meeting was convened at 6:00 p.m.
2. Everyone introduced themselves. We had 14 people in attendance.
3. Went into Closed session at 6:20 p.m.
4. Reconvened the meeting at 6:46 p.m.
5. Roy Scott made a motion to lay off Tracie Terrill from her current position as General Manager. Bryce Langley seconded the motion. Tamera Mikusek Abstained from voting. Richard Roe voted for Nay. Roy Scott, Bryce Langley and Rick Lawler voted Yay. Motion passed.

Richard made a motion to adjourn the meeting. Roy seconded.

Meeting adjourned at 7:00 p.m.



Rick Lawler, President of Board of Directors