

**MINUTES**  
**SEWER AUTHORITY MID-COASTSIDE**  
**Board of Directors Meeting**  
***Special Board Meeting 11:00 A.M., Saturday, January 21, 2017***

**1. CALL TO ORDER**

Chair Slater-Carter called the meeting to order at 11:06 a.m.

A. Pledge of Allegiance

B. Roll Call

Directors Boyd, Lohman, Penrose, Ruddock, Slater-Carter, and Woren were present. Also present were General Manager Marshall, Engineering & Construction Contracts Manager Prathivadi, and Martin Rauch from Rauch Communications Consultants, Inc.

**2. PUBLIC COMMENT**

There was no public comment.

**3. STRATEGIC PLAN WORKSHOP**

Martin Rauch led the discussion. No actions were taken.


Director Lohman left the meeting at 1:30 p.m.

The draft Plan will be presented to the Board at a regular meeting for discussion and possible approval. Staff will update the Board on next steps at the January 23, 2017, Board meeting.

**4. ADJOURNMENT**

Chair Slater-Carter adjourned the meeting at 3:02 p.m.

Respectfully Submitted,

  
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Kathy Matthews  
Recording Secretary

Approved By:

  
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Board Secretary