

Hagensborg Waterworks District
Special Meeting
MINUTES

April 09, 2014

Location: Hagensborg Fire Hall **Recording Secretary:** Viviane Garcia
Present: Chris Matthews, Don Mikkelson, Ken Dunsworth.
Absent: Steve Hodgson, Charles Bryfogle

Ken Dunsworth called the meeting to order at 4:15 PM

1. Trustees reviewed and adopted the Election Process Policy

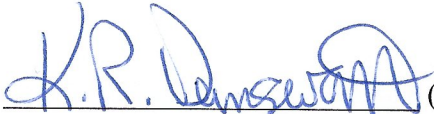
MOTION to adopt the Agenda *Don /Chris Carried*

a. AGM Election Process Policy

MOTION to approve the AGM EPP. *Ken/Don Carried*

MOTION to adjourn at 4:20 pm.

Chris/Don Carried

 (Chair)