



ELVD Workshop Meeting Minutes for Thursday, February 08, 2018 - **Draft**

Present: Diane Cunningham, Chairman for Commissioners (in person)
Linda Whiting, Commissioner (in person)
Wayne Held, Commissioner (in Person)

Guest: Kathy Rodgers

ELVD Residents: Debbie Kardaseski

Commissioner Cunningham called the meeting to order at 6:30 PM. Kathy Rodgers was invited to make her presentation on all aspects of a proposed pre-approved water loan warrant. Before doing so, the commissioners took part in a managerial performance exercise outlining their managerial abilities.

Kathy Rodgers presentation provided the research aspects for the commissioners in making sound decisions for a pre-approved water loan. This groundwork was instrumental for the data gathering process in order to provide the necessary information to the voters on the proposed water warrant. The commissioners were assigned data gathering responsibilities for the warrant. A follow-up workshop meeting with Kathy Rodgers on this issue is scheduled for Thursday, February 22, 2018 at 6:30 PM.

Commissioner Wayne Held reviewed the status of the Annual Report and made aware of what other documents were needed. He made the commissioners aware that more workshop meetings are necessary to determine this year's budget. The commissioners concurred.

The meeting was adjourned at 8:05 PM.

Diane Cunningham, Chairman

Linda Whiting, Commissioner

Wayne Held, Commissioner