

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
NORTHSHORE UTILITY DISTRICT**

June 11, 2024

A Special Meeting of the Board of Commissioners of the Northshore Utility District was held in-person and called to order at 4:30 p.m. on June 11, 2024. Commissioners Suzanne Greathouse, Trudy Rolla, Thomas Mortimer, Bruce Gardiner and Matt Breysse were present. Also present was Amanda Campbell, General Manager; Ethan Maiefski, Assistant General Manager; Tom Vane, Maintenance and Operations Director; Craig Schmollinger, Finance Director, Catherine Forrest, Engineering Director; Mike Vermeulen, IT Manager; Brenda Smith, Executive Assistant, and Mary Williams-Widener with MWW Enterprises.

(1). Board of Commissioner Workshop #2 - NUD: A New Era

The purpose of this Special Meeting was to present the second of three workshops for the Board of Commissioners and Leadership Team regarding an organizational effectiveness initiative in support of Northshore Utility District.

The meeting was adjourned at 6:04 p.m.



Matthew J. Breysse



D. Bruce Gardiner



Thomas D. Mortimer



Trudy C. Rolla



Suzanne Greathouse