

Director Timney made a motion to approve and accept the proposed contract for the General Manager, Marc Twidwell. Director Sullivan seconded the motion; all were in favor and the motion passed.

Next on the agenda was **Directors Comments**. - The Directors and GM discussed meeting with the Coconino County Emergency Management team regarding any future fires and flooding issues. Marc will contact the County and notify Director Peat of the meeting time.

Marc discussed emergency power and that APS has offered to help with generator sizing. Natural gas, for running the generators at the different locations was discussed. Citizens gas company has offered to share recommendations for the supply of natural gas service for the generators.

Director Timney made a motion to adjourn, Director Sullivan seconded the motion, all were in favor, and the motion was passed. The meeting adjourned at 12.10pm