**CALL TO ORDER** (**8:30am**)

A. Interviews with Qualified Candidates for District Manager

1. 8:30-9:30 Telecommunication with Samuel Cerveny

2. 9:45 -10:45 In person with Evan Tyrrell

3. 11:00-12:00 In person with Randy Rarick

B. **CLOSED SESSION**: Discuss the character, professional competence, physical and/or mental health of individuals in accordance with Utah Code 52-4-205

**CLOSING ACTIONS / ADJOURNMENT**:

Dated this 5th day of December, 2018.

Mary McGann, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Annette Myers at 435-259-3867 at least three (3) working days prior to the meeting.