



# Special Board Meeting Minutes

Wednesday, January 15, 2020  
4:30 p.m.

**Present:** Board Supervisors Rebecca Ortwein, Debra Waller, Jason Roberts, and Mike Wilson.  
Staff members Mark Jacobs and Susan Brown

**I. Call to order:** Rebecca Ortwein, Chairman called the meeting to order at 4:36 p.m.

**II. New Business**

**a. Matt Wooten's petition for board supervisor**

*Motions:* Jason Roberts made the motion to recommend Matt Wooten for board supervisor. Mike Wilson seconded the motion.

*Discussion:* Mike Wilson suggested that in the future, petitioners should be thoroughly vetted before recommending them to the SWCC, and we should encourage them to attend meetings and submit resumes for the board to review.

Rebecca Ortwein mentioned that BCCDKY has worked with Matt for several years, and we are already familiar with his work.

Jason Roberts asked if Wooten's position with Sanitation District No. 1 will present a conflict of interest with duties to BCCDKY. Mark Jacobs reported that Wooten has checked with his supervisors at SD1, and there are no issues from their perspective. Rebecca Ortwein mentioned that we do not have any contracts with SD1 at this time, nor do we expect to have any in the future. Mark Jacobs offered that if we do enter contract with SD1, Wooten can recuse himself from any votes or proceedings.

Mike Wilson asked if there are any other petitioners for the three board vacancies. Mark Jacobs reported that Dr. Shannon Galbraith-Kent is interested in petitioning and is currently collecting signatures, but there are no other petitioners at this time.

Susan Brown noted that Matt Wooten would be filling the vacancy left by Victor Vanover, and that this position on the board will end in December 2022.

Vote: All were in favor of recommending Matt Wooten for board supervisor. No abstentions.

- III. Adjourn:** Debra Waller made the motion to adjourn the meeting at 4:52 p.m. Mike Wilson seconded the motion. All were in favor.