

**TRI-CITY REGIONAL SANITARY DISTRICT
Board Work Session Minutes
February 8, 2025**

- Item # 1 M.A. Moreno called the Work Session to order at 10:00 a.m.
- Item # 2 M.A. Moreno led the Pledge of Allegiance
- Item # 3 **Roll Call:** C. Calloway; M.A. Moreno; J. Stanneart; S. Williams; M. Harper, District Counsel
Also: D. Patton, Consultant
Public: H. Farester, D. Farester, T. Werner
Absent: M. Buzan
- Item # 4 **Work Session re Open Meeting Law Training.** D. Patton and M. Harper conducted Board Training on Arizona’s Open Meeting Law and other Board issues. District business was not conducted and no questions were taken from the public.
- Item #5 **Executive Session.** No executive session was held.
- Item #6 **Items Discussed in Executive Session.** N/A.
- Item #7 **Adjournment:** C. Calloway moved to adjourn the meeting at 1:30 p.m., seconded by S. Williams. Carried, 4-0.

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