

PDPOA BOARD OF DIRECTORS
SPECIAL MEETING
April 17, 2025
5:30 PM | PDPOA Conference Room & Zoom

Board Members Present: Kurt Faires, *Chair* (Zoom) Alice Bettencourt
Kelly Brown (Zoom) Doug Luba
Brad Marra (Zoom) Barbara McFadden
Bob Talbot (Zoom) Lee Whitehurst
Mary Ellen Prentis (elected during this meeting)

Absent: Karen Booth

Ex-officio: Bill Dix *General Manager*
Elizabeth Simpson *Recording Secretary*

Chairman Kurt Faires called the meeting to order at 5:33 p.m.

Interim Board Director Position

Barbara McFadden made the following motion:

“I nominate Mary Ellen Prentis to fill the board position left vacant by Ed Garino.”

Alice Bettencourt seconded the motion. The motion passed unanimously. (8-0-0)
Mary Ellen Prentis joined the Board.

Appointment of Two Board Members to the Hearing Board

Barbara McFadden made the following motion:

“I move that Mary Ellen Prentis and Kurt Faires be appointed to the Hearing Board to serve as board representatives on that board.”

Alice Bettencourt seconded the motion. The motion passed unanimously. (8-0-0)

PDPOA Documents Wording Correction

Alice Bettencourt made the following motion:

“I move that all official PDPOA documents, including, but not limited to, policies, procedures, and committee charters that refer to the Chief Executive Officer and/or CEO, now confer those authorities or responsibilities to the

GM/COO/CEO until and unless the Board specifically changes them with an approved motion.”

Barbara McFadden seconded the motion. The motion passed unanimously. (9-0-0)

Alice Bettencourt made a motion to adjourn. Barbara McFadden seconded the motion. The motion passed unanimously. (9-0-0)

Adjournment: 5:49 p.m.