

**Knoxville Utilities Board
Board Meeting
Minutes
Monday, August 13, 2018, 8:30 am**

Call to Order

The Knoxville Utilities Board met in regular session in the KUB Executive Conference Room at 445 S. Gay Street, on Monday, August 13, 2018, pursuant to the public notice published in the June 9, 2018, edition of the *News Sentinel*. Chair Herbert called the meeting to order at 8:35 a.m.

Roll Call

Commissioners Present: Jerry Askew, Kathy Hamilton, Celeste Herbert, Sara Pinnell, Adrienne Simpson-Brown, Tyvi Small, and John Worden

Commissioners Absent: None

Old Business

None

New Business

None

Structured Interviews for President and CEO selection

The Board conducted interviews of Derwin Hagood and Mark Walker, candidates for the position of President and CEO.

Other Business

None

Adjournment

There being nothing further to come before the Board, Chair Herbert declared the meeting adjourned at 1:15 p.m.



Celeste Herbert, Chair



Bill Coley, Board Secretary