Minutes of the Special Board Meeting of the Scotia Community Services District Thursday, October 6, 2016 Special Meeting at 12:00 P.M.

CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE

The regular meeting of the Board of Directors of the Scotia Community Services District convened at 12:00 pm with the following directors in attendance:

Diane Bristol Gayle McKnight Director - present

Paul Newmaker

Director - present

Director – present

Susan Pryor

Director – present

Rick Walsh

President – present

Staff: S. Tyler, T. Boobar, L. Marhsall

- **SETTING OF AGENDA NONE** В.
- C. **PUBLIC COMMENT - NONE**
- **PUBLIC HEARING NONE** D.
- **BUSINESS** E.
 - E1. New Business
 - a. Community Forest Walk through for Parks and Recreation Ordinance Board and public attended a walk through and observation of the community forest.
 - E2. Old Business NONE
- **ADJOURNMENT** F.

Meeting adjourned at 1:15 pm by Board President Rick Walsh.

These minutes were approved by the Board of Directors of the Scotia Community Services District on October 20, 2016 at its duly-noticed regular meeting in Scotia, CA. APPROVED:

Scotia Community Services District

ATTEST:

Scotia Community Services District

10/20/14 Date

10/20/2014

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