## Minutes of the SPECIAL Board Meeting for the Scotia Community Services District Thursday, April 14, 2022 at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIAN	A.	CALL TO ORDER/ ROLI	CALL/ PLEDGE OF	ALLEGIANCE at 5.34 PM
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Paul Newmaker, President-Present

Diane Black, Vice President - Present

Delia Ansted, Director - Present

Susan Pryor, Director - Present

Nina Sellen, Director - Present

Leslie Marshall, GM; Julie Hawkins, Board Clerk; Sophia Meyer, Legal Counsel; Scott McLaren, Legal Counsel

B. SETTING OF THE AGENDA

No Changes

- C. PUBLIC COMMENT & WRITTEN COMMUNICATION None
- D. PUBLIC HEARING None
- E. BUSINESS
  - 1. New Business -
  - 2. Old Business None
- F. REPORTS None
- G. BOARD TRAINING: Board Received Brown Act Training presented by District Legal Counsel Sophia Meyer & Scott McLaren
- H. ADJOURNMENT at <u>6:56 PM</u>

Approved:			
Faul Newmaker		5/26/22	
Paul Newmaker, President	Date		
Board of Directors			

Attest:

Board Clerk

Scotia Community Services District

for Julie Hawkins.

Scotia Community Services District

Date

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