

Minutes of the SPECIAL Board Meeting for the
Scotia Community Services District
Thursday, May 12, 2022 at 5:30 P.M.

A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 12:05 PM

Paul Newmaker, President– Absent
Diane Black, Vice President – Present
Delia Ansted, Director – Present
Susan Pryor, Director – Present
Nina Sellen, Director – Absent
Leslie Marshall, GM; Julie Hawkins, Board Clerk

B. SETTING OF THE AGENDA

No Changes

C. PUBLIC COMMENT & WRITTEN COMMUNICATION - None

D. PUBLIC HEARING – None

E. BUSINESS

1. New Business –

a. Hybrid Meeting Training/Trial Meeting

Board and staff ran through a practice hybrid meeting. Some additional items are needed, GM to order.

No public comment

2. Old Business – None

F. REPORTS - None

G. BOARD TRAINING: None

H. ADJOURNMENT at 12:12 PM

Approved:

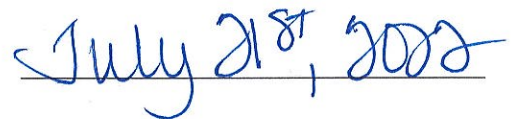


Paul Newmaker, President

Board of Directors

Scotia Community Services District

Date



Attest:


FOR Julie Hawkins

Board Clerk

Scotia Community Services District

Date



