

Minutes of the SPECIAL Board Meeting for the  
Scotia Community Services District  
Tuesday November 3, 2022 at 5:30 P.M.

**A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:36 PM**

Paul Newmaker, President – Present

Diane Black, Vice President – Present

Delia Ansted, Director – Present

Susan Pryor, Director – Present

Nina Sellen, Director – Present

Leslie Marshall, GM; Scott MacLeran, District Legal Counsel Julie Hawkins, Board Clerk

**B. SETTING OF THE AGENDA**

None

**C. PUBLIC COMMENT & WRITTEN COMMUNICATION –**

None

**D. BUSINESS**

**New Business –**

**1. New Business -**

- a. Museum Landscaping Project, Reporting out on meeting with landscaping groups, discussion of project development, and Direction to Staff

Item not discussed at this time. Potential landscaping group pulled out of the project. Board hopeful to work with College of the Redwoods.

**E. REPORTS – None**

**F. BOARD TRAINING: Rosenberg's Rules of Order**

Training provided by Scott MacLeran & Leslie Marshall. Video examples provided by Julie Hawkins.

Recess at 7:03 pm to 7:08 pm

**G. ADJOURNMENT at 7:58 pm**

Approved:



11-17-2022

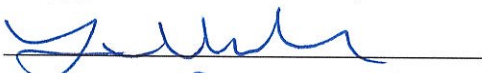
Diane Black Vice- President

Date

Board of Directors

Scotia Community Services District

Attest:



11/17/2022

Board Clerk for Julie Hawkins

Date

Scotia Community Services District