

Minutes of the Special Board Meeting for the  
Scotia Community Services District  
Thursday, January 12<sup>th</sup>, 2023, at 5:30 P.M.

**A. CALL TO ORDER/ ROLL CALL/ PLEDGE OF ALLEGIANCE at 5:30 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; Amber Sandum, Board Clerk; Scott MacLeran, District Legal Counsel

**B. SETTING OF THE AGENDA No Changes**

**C. CONSENT CALENDAR -None**

**D. PUBLIC COMMENT & WRITTEN COMMUNICATION – Diane Black will not be attending meeting on January 19, 2023. No Written Communication**

**E. BUSINESS - None**

**F. REPORTS – None**

**G. BOARD TRAINING – Sexual Harassment Training**

Board Attended and Completed Required Sexual Harassment for 2023

**H. ADJOURNMENT at 7:38 PM**

Approved:



Paul Newmaker, President

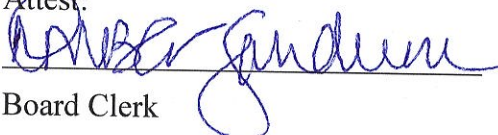
Board of Directors

Scotia Community Services District

Date

1/19/23

Attest:



Board Clerk

Scotia Community Services District

Date

1/19/2023