

SPALDING COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

APRIL 1, 2024

APPROVED BY DIRECTORS:

Ted Thomas

Larry Doss

Barbara Willard

Ed Lawson

Frank Muse

1. MEETING CALLED TO ORDER: Chairman Thomas called the meeting to order at 3:02 p.m.

2. <u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Ted Thomas	<u>X</u>	<u> </u>
Ed Lawson	<u>X</u>	<u> </u>
Larry Doss	<u>X</u>	<u> </u>
Barbara Willard	<u>X</u>	<u> </u>
Frank Muse	<u>X</u>	<u> </u>

3. PLEDGE OF ALLEGIANCE:
The Pledge of Allegiance, led by Chairman Thomas was spoken.

4. APPROVAL OF THE AGENDA:

Discussion regarding Public Comment on Special Meetings. General Manager Kari Graton read to rule on Public Comment for Special Meetings. Director Willard questioned the verbiage on the agenda regarding "Sign in".

Motion: Approve the Special Agenda.

First: Ed Lawson.

Second: Frank Muse.

Roll Vote: Larry Doss-Aye, Ed Lawson-Aye, Ted Thomas-Aye, Barbara Willard-Aye and Frank Muse-Aye. Motion carried.

5. NEW BUSINESS:

a. Review of applications and consideration of appointments for an Ad Hoc Committee to be assigned the task of recruiting a new permanent General Manager.

Kari Graton read the staff report, indicating an amendment regarding the selection by the Ad Hoc committee directors of members versus members being appointed. Frank Muse and Barbara Willard affirmed their agreement to serve of this committee.

b. Strategic Planning Workshop: A public workshop to develop a value based vision of the future for the community and each of its departments.

Workshop was led by General Manager Kari Graton. A short video was played. Discussion on values, vision and mission. The Board, members of the public and staff all participated.

6. ADJOURN

Motion: Motion to adjourn.

First: Frank Muse

Second: Ed Lawson

Roll Call: Larry Doss-Aye, Barbara Willard-Aye, Ted Thomas-Aye, Frank Muse-Aye and Ed Lawson- Aye.

Meeting adjourned.