

**SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
June 28, 2024
Minutes - DRAFT**

APPROVED BY DIRECTORS:

1. MEETING CALLED TO ORDER: Chairman Thomas called to order at 12:30 p.m.

| <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> </u> | <u> X </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:
General Manager Graton provided the Special Meeting Agenda.

Motion: Approve the Special Meeting Agenda.

First: Director Muse.

Second: Director Doss.

Roll Call: Aye: Ted Thomas, Larry Doss, Frank Muse and Ed Lawson – motion carried.

5. CLOSED SESSION

Public Comment: Tammy LoBue – inquired as to process of reporting out of Closed Sessions and District hiring process.

The Board entered Closed Session at 12:33 p.m.

The Board returned to the Special Meeting at 3:47 p.m.

No reportable action was taken.

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6. ADJOURN

Motion: Adjourn the June 28, 2024 Special Meeting at 3:50 p.m.

First: Director Muse

Second: Director Doss

Voice Vote: All Ayes.

Motion carried.

Meeting adjourned.