

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
January 22, 2016**

APPROVED BY DIRECTORS:

Approved February 10, 2016

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: JOHN MONTICELLI VICE- CHAIRPERSON, LARRY DOSS, JERRY MCMILLEN **ABSENT:** MIKE ARNOLD CHAIRPERSON, TED THOMAS
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER AT 10:00AM by John Monticelli
PLEDGE OF ALLEGIANCE

NEW BUSINESS

- a. **Approval for Resolution 2016-1, Application to Boating & Waterways for Marina Parking Lot Repair Grant.**

Motion: Approve Resolution 2016-1, Application to Boating & Waterways for Marina Parking Lot Repair Grant.

Votes: Three

First: Larry Doss

Second: Jerry McMillen

Ayes: 3

Nays: 0

PUBLIC COMMENT

None

BOARD COMMENTS

None

ADJOURN

Motion: To Adjourn at 10:07am.

Votes: Three

First: Larry Doss

Second: Jerry McMillen

Ayes: 3

Nays: 0

Respectfully submitted by: Chris Gallagher