

**SPALDING COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
August 1, 2020**

APPROVED BY DIRECTORS:

**MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING (WITH LIMITED SEATING); THE MEETING WAS ALSO CONDUCTED VIA TELECONFERENCE; THE PUBIC COULD ELECTRONICALLY ATTEND THE MEETING VIA TELEPHONE: (707) 779-9724
BOARD MEMBERS/STAFF PRESENT: MIKE ARNOLD, CHAIRPERSON, TED THOMAS, VICE-CHAIRPERSON, LARRY DOSS, DARREN READ (BY PHONE), ED LAWSON**

MEETING CALLED TO ORDER BY Mike Arnold at 5:03 p.m.

1. PLEDGE OF ALLEGIANCE - None

2. APPROVAL OF THE AGENDA

Motion: Approve the agenda

First: Ted Thomas

Second: Darren Read

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

3. CLOSED SESSION

The Board went into closed session at 5:05 p.m.

4. OPEN SESSION

Open session called to order by Mike Arnold at 5:42 p.m.

Motion: Approve the hiring of and contract for Ken Coffey.

First: Ed Lawson

Second: Ted Thomas

Roll Call: Larry Doss – yes; Darren Read – yes; Mike Arnold – yes; Ted Thomas – yes; Ed Lawson - yes

ADJOURN

The meeting was adjourned at 5:48 p.m.

The next regular meeting scheduled for August 21, 2020 at 3:00pm

Respectfully submitted by: Sharon Moats