

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
June 18, 2021**

APPROVED BY DIRECTORS:

MEETING ACCESS: EAGLE LAKE COMMUNITY CENTER, SPALDING

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 3:00 p.m.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE AGENDA-With changes to item 13

Motion: Approve the agenda.

First: Ted Thomas

Second: Larry Doss

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

3. STAFF REPORT – Comments were read

4. GENERAL MANAGER’S REPORT TO THE BOARD

General Manager, - See attached

5. FIRE CHIEF’S REPORT TO THE BOARD

All burning stopped as of 6-16-21, NO burn barrels allowed. All UTV and ATVs need to stay on Forestry trail and roads NOT IN HIGH GRASS

6. PUBLIC COMMENT

Kari Graton and Virginia Bruce spoke about meeting producers. For additional comments see attached. Larry Doss has requested action items of financial records for next board meetings.

7. APPROVAL OF MINUTES

Motion: Approve the April 16, 2021 minutes

First: Mike Arnold

Second: Larry Doss

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

8. CONSENT AGENDA

There were no items on the consent agenda.

9. PUBLIC HEARING

There were no public hearings.

10. BOARD MEMBER / COMMITTEE REPORTS / BOARD MEMBER COMMENTS

Ed Lawson Thanked all Fire for their contribution. Ed also thanked Ted Thomas and Larry Doss and John Hembree to helping with Green Waste.

Will Turner requested more information on the FEMA Grant and Mike will look into it.

11. NEW BUSINESS

Adopted preliminary budget with a September deadline.

First: Mike Arnold

Second: Ted Thomas

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

Darren Read talked about no money put aside for Building maintance.

12. CONTINUING BUSINESS

There was no continuing business.

13. CLOSED SESSION:

No closed session

ADJOURN

The meeting was adjourned at 4:54

The next regular meeting scheduled for July 16, 2021 at 3:00pm

Respectfully submitted by: Linda Hembree