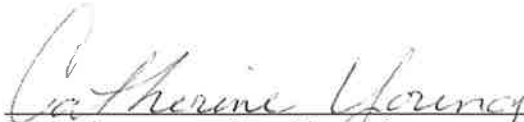


**MINUTES OF A
SPECIAL WORKSHOP MEETING OF THE BOARD OF DIRECTORS
February 6, 2019**

A special workshop meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at Scout Hall. All five Directors (Hanson, Richey, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Acting Fire Chief Scott Boone and Board Secretary Teryl Smith. Finance Officer Michael Quinn was absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None
- 3) **New Business**
 - A. **Discussion/possible action** regarding introduction to the existing Strategic Plan and initiation of update. The Strategic Plan was discussed.
- 4) **Adjourn.** The meeting adjourned at 7:52 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board