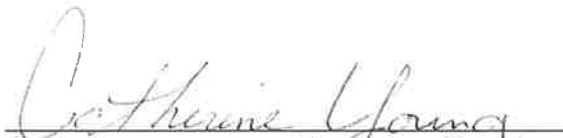


**MINUTES OF A
SPECIAL WORKSHOP MEETING OF THE BOARD OF DIRECTORS
February 11, 2019**

A special workshop meeting of the Board of Directors of the McCloud Community Services District was called to order at 4:01 p.m. at Scout Hall. Four Directors (Hanson, Richey, Rorke, Young) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier and Finance Officer Michael Quinn. Acting Fire Chief Scott Boone and Board Secretary Teryl Smith were absent. Director Raymond Zanni arrived at 4:06 p.m.

- 1) **Call to Order:**
- 2) **Public Comment:** None
- 3) **New Business**
 - A. **Discussion/possible action** regarding pages 6-23 of Strategic Plan.
- 4) **Adjourn.** The meeting adjourned at 5:46 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board