

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 28, 2019**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:01 p.m. at Scout Hall. Four Directors (Hanson, Richey, Rorke, Young) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Director Raymond Zanni and Acting Fire Chief Scott Boone were absent.

1) **Call to Order:**

2) **Public Comment:** None

3) **Consent Agenda:**

A. Approval of Expenses in the amount of \$6,487.08. Mrs. Young made a motion to approve the Expenses in the amount of \$6,487.08; motion seconded by Mr. Rorke. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).


B. Approval of Expenses in the amount of \$976.48. Mr. Rorke made a motion to approve the Expenses in the amount of \$976.48; motion seconded by Mrs. Richey. Motion passed with 4 Ayes (Hanson, Richey, Rorke, Young) 1 Absent (Zanni).

4) **Old Business:**

A. **Discussion/possible action** regarding loader lease extension or buyout. Mr. Rorke made a motion to select recommendation number one and buy out the current lease for \$56,834.22; motion seconded by Mrs. Richey. Motion passed with 3 Ayes (Hanson, Richey, Rorke) 1 No (Young) 1 Absent (Zanni).

B. **Discussion/possible action** regarding pages 9-23 of Strategic Plan. Pages 9-23 of Strategic Plan was discussed.

5) **Adjourn.** The meeting adjourned at 7:19 p.m.


Catherine Young/President of the Board


Teryl Smith/Secretary of the Board