

**MINUTES OF A
SPECIAL WORKSHOP MEETING OF THE BOARD OF DIRECTORS
March 25, 2019**

A special workshop meeting of the Board of Directors of the McCloud Community Services District was called to order at 4:30 p.m. at Scout Hall. Four Directors (Hanson, Richey, Young, Zanni) were present, as were General Manager Kevin Dalton and Public Works Superintendent Amos McAbier. Finance Officer Michael Quinn, Acting Fire Chief Scott Boone, Board Secretary Teryl Smith and Director Michael Rorke were absent.

- 1) **Call to Order:**
- 2) **Public Comment:** None
- 3) **Old Business**
 - A. **Discussion/possible action** regarding the draft Strategic Plan. The draft Strategic Plan was discussed.
- 4) **Adjourn.** The meeting adjourned at 5:46 p.m.

Catherine Young/President of the Board

Teryl Smith/Secretary of the Board