

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 30, 2018**

A Special Meeting of the Board of Directors of the McCloud Community Services District was called to order at 8:00 a.m. at the Scout Hall. All four Directors (Hitchcock, Rorke, Young, Zanni) were present, as were General Manager Kevin Dalton, Public Works Superintendent Amos McAbier, Finance Officer Michael Quinn and Board Secretary Teryl Smith. Fire Chief Steve Boone was absent.

- 1) **Call to Order:**
- 2) **Public Comments:** None
- 3) **Consent Agenda:**
 - A. Approval of Expenses in the amount of \$21,443.00. Mr. Zanni made a motion to approve expenses in the amount of \$21,443.00; motion seconded by Mr. Hitchcock. Motion passed with 4 Ayes (Hitchcock, Rorke, Young, Zanni).
- 4) **Adjourn:** The meeting adjourned at 8:06 a.m.

Catherine Young/President of the Board

Teryl Smith/Secretary of the Board