

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Draft Minutes of the Special Meeting of January 5, 2024, AT 2:00 P.M.

After an invocation by Robert Shaw the meeting was called to order at 2:01pm by Board President Deel. Pledge of Allegiance was led by Director Matson.

Present were: Directors Deel, Matson, Roberts, Springer, and Unger.

Also Present: General Manager/Treasurer Vanek; Fire Chief Lanier; Assistant Fire Chief Rogers, District Secretary Hall, Engineer Lanier, and members of the Public.

1. Approval of Agenda

Motion by Director Matson and 2nd by Director Roberts to accept the agenda as presented.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0
Absent: 0
Unanimous

2. **Public Comments:** *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to three (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors. (Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Acting Secretary by or at meeting time).*

3. Agenda Items- Discussion/Possible Action

- A. Review of Newberry CSD's financial reports discussed, per review of Eide Bailly.

Recess at 2:54pm Meeting called back to order at 3:01pm . All directors present.

4. Adjournment

Motion by Director Matson and 2nd by Director Roberts to adjourn the meeting.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger
Noes 0
Absent: 0
Unanimous

Meeting adjourned at 3:16pm.

Marchelle Hall, District Secretary

Date

Paula Deel, President

Date