

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## MINUTES OF SPECIAL BOARD MEETING JULY 28, 2023

The meeting was called to order by President Unger at 10:20 A.M.

Pledge of Allegiance was led by Robert Shaw.

Roll Call: Present: Director Deel, Director Matson, Director Roberts, Director Unger  
Absent: Director Springer. NOTE: Director Matson left at 12:15 P.M.

### 1. Approval of Agenda

Motion to approve the agenda as presented was made by Director Matson; 2<sup>nd</sup> by Director Roberts.

Vote: Ayes 4 Directors Deel, Matson, Roberts, Unger  
Noes 0  
Absent: Director Springer  
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.*

**Paul Deel:** *Goal of Grant should be to make what is here as good as it can be.*

**Robert Shaw:** *We need control of water and micro elements.*

3. **Director's Comments:** None

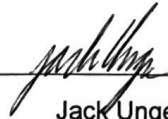
### 4. Agenda Items- Discussion/Possible Action

A. **Consideration of the Transformative Climate Communities Grant Report for the Newberry CSD Building and Park for Planning or Project Development Funds.**

**Discussion/Possible Action: Directors Matson and Roberts Report from Committee:**  
*Application due August 1<sup>st</sup>.*

The Board reviewed and revised the TCC Grant application as presented and will send our suggested revisions to Rose Beardshear. We will meet with Rose Beardshear on July 31 at 10am to work through final changes.

5. Director Roberts moved we adjourn; Director Unger 2<sup>nd</sup>; meeting adjourned at 1 P.M.



Jack Unger, President



Paula Deel, Vice President and Acting Secretary