

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR DRAFT MEETING MINUTES

(ZOOM MEETING)

November 17, 2020

Call the meeting to order- 6:03 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Director Deel
Director Clark
Director Paulsen
Director Unger

Absent:

Also Present: General Manager Jodi Howard, Fire Chief Daphne Lanier and members of the public.

1. Approval of Agenda

Motion Director Clark to approve agenda as presented. Seconded Director Deel.

Vote: Unanimous

Motion Passed

2. Public Comments:

a. General Public- *emailed comments on website*

b. Community Reports

3. Reports

a. General Manager-

-District Audit is almost complete

Treasurer Position- Not yet filled.

b. Staff

c. Strategic Planning Committee – *report on newberrycsd.net website*

4. Agenda Items- Discussion/Possible Action

Board Min
11-17-20 pg. 2

- a Discuss Education Opportunities For Our Board and How to Encourage Participation.**
Discussion Only
- b. Update on Park Grants CSD/Civic Hub**
No Update
- c. Address water supply for Fire Department/Parks and Recreation**
Discussion only
- d. Air Quality Monitoring Report.**
Discussion Only. *Comments attached on Newberrycsd.net website.*
- e. Approve General Manager to Hire District Treasurer.**
Motion Director Deel to give authority to let GM hire Savannah Becknall as District Treasurer. Seconded Director Paulsen.
Vote: **Unanimous**
Motion Passed
- f. Approval of Minutes for October 27, 2020.**
Motion Director Paulsen to approve as presented. Seconded Director Unger.
Vote: **Unanimous**
Motion Passed
- g. Approve Bills Paid and Presented.**
No action taken

5. Old and New Business-

6. Directors Comments (1 min)

Director Unger asked that directors and public look at Strategic Plan let him know if there is any suggestion or corrections needed.

Director Springer thanked Director Clark for his service as a board member.

7. Adjournment 7:40 p.m.

Board Secretary

Board President