

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR MEETING MINUTES

(ZOOM MEETING)

February 23, 2021

Call the meeting to order- 6:06 p.m.

Pledge of Allegiance

President Springer asked all present recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer

Director Deel

Director Roberts-6:28 p.m. entered meeting late logging in problems.

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 Paulsen to approve agenda as presented. Seconded Director Deel.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public-

b. Community Reports

c. Board of Supervisor Cooks Representative- Kimberly Mesen

Department of Adult Services is working on mobile site locations
For Covid Vaccines.

3. Reports

a. General Manager

b. Staff

4. Agenda Items- Discussion/Possible Action

a Review and Revise Policies-

4050- Members of the Board of Directors

5020- Board Meeting Agenda

5030- Board Meeting Conduct

5040- Board Actions and Decisions

5070- Rules of Order for Board and Committee Meetings

Motion Director Deel to accept policies as presented except 5070

Send it back for revision. Seconded Director Paulsen

Vote: **Unanimous**

Motion Passed

b. Address water supply for Fire Department/Parks and Recreation

Discussion only

c. Air Quality Monitoring Report.

Report on Newberrycsd.net website

**d. Review and Revise and Approve the (draft) December 1, 2020
Civic Hub Strategic Plan.**

Motion Director Unger the Civic Hub Strategic Plan be approved as revised

By the board. Seconded Director Paulsen,

Vote: **Unanimous**

Motion Passed

e. Approval of Minutes for December 12, 2020

Motion Director Deel accept as presented. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

g. Approve Bills Paid and Presented.

5. Old and New Business-

6. Directors Comments (1 min)

Director Deel said the cleanup day on Jan. 30 only 400 of 1000 fliers went out
The turnout wasn't what they expected because the community was not aware
Of it. She also attended 4 webinars.

Director Paulsen attended 1 webinar

Director Unger attended 1 webinar Environmental Protection Agency- Air
Quality Data

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7. Adjournment 7:31 p.m.



Board Secretary

Board President