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Board of Directors

Position 1 – Mike Griffith
Position 2 – Jim Bellet, Board Chairman
Position 3 – Charles R. Dehlinger

District Manager/Secretary

Michael Fritschi

Special Meeting November 23, 2020 10 A.M. Minutes

1. **Call to Order** – Director Bellet called the meeting to order at 10 AM
2. **Roll Call of Directors** – Director Bellet, Director Dehlinger, Director Griffith, and the Secretary were in attendance.
3. The Board discussed the pasture lease proposals and selected (4) proposals for interviews. The Secretary will set up interviews on the 7th of December beginning at 2 PM.
4. The Board discussed the task order for the updating of the District Design Standards with SHN. Director Dehlinger moved to approve the Task Order, Director Griffith seconded the motion, and the motion was approved by a unanimous vote.
5. The Secretary asked clarification regarding Board Member reimbursements. After some discussion, Director Griffith made a motion that Board Members shall be compensated for additional meetings or trainings, other than scheduled Board Meetings, that the Board designates or requests, based on the request of the Board Member attending the meeting, Director Dehlinger seconded the motion, and the motion was approved by a unanimous vote.
6. Director Bellet initiated a discussion regarding the County Ordinance Meeting, no action was taken.
7. **Adjourn:** Director Bellet moved to adjourn the meeting, Director Dehlinger seconded the motion and the motion was approved by a unanimous vote. The next **regular** meeting for the month of December 15, 2020 at 5 P.M.