

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
May 14, 2019

CALL TO ORDER: President McManus called the meeting to order at 10:30 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director McManus, President
Director Sipperley
Director Mannix
Director Knudson

STAFF:

Tom Trott, General Manager
Carolyn Higgins, Board Secretary/Finance Officer

AUDIENCE:

Three interview applicants

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

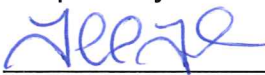
NEW BUSINESS

- A. Interview applicants for the vacant Board of Directors seat.
- B. Discussion/action to appoint a Director to fill the vacant Board of Directors seat.
MOTION: Director Sipperley made a motion to appoint Katherine DeGroot to fill the vacant board seat.
SECOND: Mannix
AYES: All Present
ABSENT:
- C. Discussion/action regarding scheduling of strategic planning workshops.
Board decided to hold workshops on May 30 and May 31

ADJOURNMENT:

The meeting was adjourned at 11:41a.m.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Bill McManus, President