

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

REGULAR DRAFT SPECIAL MEETING MINUTES DECEMBER 15, 2022, AT 5 P.M.

Call the meeting to order- 5:07 p.m.

Pledge of Allegiance

President Springer asked all present to recite the Pledge of Allegiance.

Roll Call.

Present: President Springer
Vice President Deel
Director Paulsen
Director Roberts
Director Unger

Absent:

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

1. Approval of Agenda

Motion Director Deel to approve as presented. Seconded Director Paulsen.

Vote: **Unanimous**

Motion Passed

2. Public Comments:

a. General Public

Robert Shaw

Mike Matson

Ron Bearshear

Agenda Items- Discussion/possible Action

A. Rescind Approved Meeting Minutes October 25, 2022.

Motion Director Deel to rescind approved meeting minutes for October 25, 2022. Seconded Director Paulsen.

Vote: **No-** Director Roberts

Yes- Director Unger, Paulsen, Deel and Springer

Motion Passed

B. Approve Regular Meeting Draft Minutes for October 25, 2022

Motion Director Paulsen to approve Original October 25, 2022 meeting minutes. Seconded Director Unger.

Vote: No- Director Unger and Roberts

Yes- Director Springer, Paulsen and Deel

Motion Passed

9. Adjournment- 6:10 p.m.

Board Secretary

Board President