

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

MINUTES OF SPECIAL BOARD MEETING JULY 31, 2023

After an invocation by Director Roberts, the meeting was called to order by President Unger at 10:47 A.M. Pledge of Allegiance was led by Rose Beardshear.

Roll Call: Present: Director Deel, Director Matson, Director Roberts, Director Unger
Absent: Director Springer.

1. Approval of Agenda

Motion to approve the agenda as presented by Director Roberts; 2nd by Director Matson

Vote: Ayes 4 Directors Deel, Matson, Roberts, Unger

Noes 0

Absent: Director Springer

Unanimous

2. Public Comments: *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to three (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.*

3. Director's Comments - None

4. Agenda Items- Discussion/Possible Action

A. Consideration of the Transformative Climate Communities Grant Report for the Newberry CSD Building and Park for Planning or Project Development Funds.

Discussion/Possible Action: Directors Matson and Roberts Report from Committee:

Application due August 1st.

The Board reviewed, revised, and considered approval of the TCC Grant application with Rose Beardshear and the public.

Break at 1:20 P.M. for lunch; Meeting Resumed at 2:10 P.M.

Motion to accept changes to the TCC Grant application as presented and including changes made during today's meeting was made by Director Matson; 2nd by Director Roberts.

Vote: Ayes 4 Directors Deel, Matson, Roberts, Springer, Unger

Noes 0

Absent: Director Springer

Unanimous

Motion to Adjourn by Director Deel; 2nd by Director Roberts

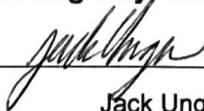
Vote: Ayes 4 Directors Deel, Matson, Roberts, Springer, Unger

Noes 0

Absent: Director Springer

Unanimous

Meeting Adjourned at 4:16 P.M.



Jack Unger, President



Paula Deel, Vice President and Acting Secretary