

NEWBERRY COMMUNITY SERVICE DISTRICT

Established 1958

Special Meeting Board Minutes

January 30, 2018

Call the meeting to order. 6:05 p.m.

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Shaw
Director Paulsen

Absent:

Also Present : General Manager Le Hayes, Board Secretary Jodi Howard , Fire Chief Miller, Assistant Fire Chief Corey Rogers , Field Rep. for Lovingood Bea Lint and Policy Advisor to Lovingood Don Holland, members of the public.

1. Public Comments:

- a. **General Public** Bill Perry, Mona Doles, Wayne Snively, Jack, Kimberly Bennett, Ted Stimpfel, Margaret Graessle, Pam Barber, Bob Berkman
County Supervisor Lovingood Representative- Don Holland

Break: 7:05 p.m. Returned from Break: 7:22 p.m.

2. Agenda Items-

a. Solar Project- Discussion/Possible Action

Motion Director Shaw to have two Directors work with GM and Staff to draft a Letter of Opposition for President Springer to sign. Seconded Director Paulsen

Vote: **Yes-** Director Deel, Director Paulsen, Director Shaw, Director Springer

No: Director Clark

Motion Passed

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3. Adjournment: 8:00 p.m

Board Secretary

Board President