

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

August 1, 2017

Trustees: Tom Plensky, Chair
Dave Simpson
Bob Leggett
Linda McKay
Don Milburn
Candace Cowan
Claire Hilscher

Staff: Leslie Carter, Administrator

Call to Order: 7:00 pm

Introduction of late items: none

Motion: to approve agenda for current meeting

Don Milburn Seconded: Linda McKay Vote: Carried

New Business:

Discussion regarding draft letter: Concerns with the RDN OCP Draft of May 10, 2017

Motion: to have administrator compose a letter to be presented to the RDN listing the headings from the draft letter and including mention of DBID bylaws as discussion points for the August 2, 2017 meeting

Don Milburn Seconded: Dave Simpson Vote: Carried

Question Period: none

There being no further business the meeting was adjourned to go in-camera at 8:05 pm.

The above minutes were approved by the Board of Trustees on August 16, 2017.

By: _____
Chair of the Trustees

Officer