

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

January 21, 2019

Trustees: Claire Hilscher, Chair
Dave Simpson
Bob Leggett
Linda McKay
Tom Plensky

Regrets: Candace Cowan, Don Milburn

Staff: Leslie Carter, Administrator

Call to Order: 9:03 am

Claire Hilscher was elected to serve as chair for the current meeting

Motion: to approve agenda as amended for current meeting

Dave Simpson Seconded: Bob Leggett Vote: Carried

New Business:

Dave reviewed the recommendations from the Building Committee regarding the contract for Construction Management services.

Motion: to approve the contract with page 12, item 2.1.1 amended from “Chair and minute” to “Attend”

Tom Plensky Seconded: Linda McKay Vote: Carried

Motion: to authorize Leslie Carter and either Bob Leggett or Dave Simpson to execute the Construction Management Contract on behalf of DBID

Tom Plensky Seconded: Linda McKay Vote: Carried

Facilities Committee: Tom reviewed request for fill where extrication is practiced.

Motion: to authorize the purchase of gravel (5/8 driveway crush) for the vehicle extrication practice area, to a maximum of \$1200.

Tom Plensky Seconded: Linda McKay Vote: Carried

Bob will contact and coordinate delivery with FD member.

There being no further business, the meeting was adjourned at 9:45 am

The above minutes were approved by the Board of Trustees on February 20, 2019.

By: _____
Chair of the Trustees

Officer