

**DEEP BAY IMPROVEMENT DISTRICT  
MINUTES OF THE SPECIAL BOARD MEETING**

**May 2, 2018**

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

**Regrets:** Candace Cowan

**Staff:** Leslie Carter, Administrator

**Call to Order:** 10:00 am

**Motion: to approve agenda for current meeting**

**Bob Leggett                      Seconded: Linda McKay                      Vote: Carried**

**Motion: to adjourn to go in-camera for HR related business**

**Linda McKay                      Seconded: Dave Simpson                      Vote: Carried**

The above minutes were approved by the Board of Trustees on May 16, 2018.

By: \_\_\_\_\_  
Chair of the Trustees

\_\_\_\_\_  
Officer