

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

**October 16, 2019**

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

**Staff:** Leslie Carter, Administrator

**Call to Order:** 6:30 pm

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

**Linda McKay            Seconded: Candace Cowan            Vote: Carried**

**Motion: to adjourn meeting to move to in-camera**

**Bob Leggett            Seconded: Dave Simpson            Vote: Carried**

There being no further business, the meeting was adjourned to move in-camera at 6:30 pm

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

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

\_\_\_\_\_  
Officer