

**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