

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

December 2, 2020

In response to the current COVID-19 Pandemic, all participants met via conference call and this meeting was not open to the public.

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

Staff: Leslie Carter, Administrator

Call to Order: 9:04 am

Motion: to approve agenda for current meeting

Claire Hilscher Seconded: Tom Plensky Vote: Carried

Motion: to support the submission of an application to FCABC Road Rescue Grant Program for the purchase of lightweight stabilizer equipment

Tom Plensky Seconded: Claire Hilscher Vote: Carried

Administrator will work with Fire Chief on submission details.

There being no further business, the meeting was adjourned to move in camera at 9:05 am.

The above minutes were approved by the Board of Trustees on December 16, 2020.

By: _____
Chair of the Trustees

Officer