

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

September 4, 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
Bob Leggett
Claire Hilscher
Tom Plensky
Candace Cowan
Linda McKay

Staff: Leslie Carter, Administrator

Call to Order: 8:34 am

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Bob Leggett Vote: Carried

Motion: to adjourn meeting to move to in-camera

Dave Simpson Seconded: Candace Cowan Vote: Carried

There being no further business, the meeting was adjourned to move in-camera at 8:34 am

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

By: _____
Chair of the Trustees

Officer