

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

March 15, 2022

Trustees: Tony Botica, Chair
Tom Plensky
Susan Mielke
Claire Hilscher
Robert Hale
Bob Leggett

Regrets: Colin Thompson

Staff: Leslie Carter, Administrator

Call to Order: 9:00 am

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Robert Hale Vote: Carried

Motion: to adjourn to in-camera meeting

Claire Hilscher Seconded: Susan Mielke Vote: Carried

There being no further business the meeting was adjourned to move in-camera at 9:00 am.

The above minutes were approved by the Board of Trustees on March 21, 2022.

By: _____
Chair of the Trustees

Officer