

PLUMAS EUREKA COMMUNITY SERVICES DISTRICT
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SPECIAL BOARD
MEETING
MINUTES

June 17, 2020

HELD VIA ZOOM

Board of Directors

Chairperson Dave Stone
Vice Chairperson Melinda Bennett
Board Director Steve Janovick
Board Director Shery Panick
Board Director Russ Bowring

1. Call Meeting to Order

Chairperson Dave Stone called to order the Special Board Meeting of Plumas Eureka Community Services District (“PECSD”) at 1602 hours.

2. 2020/2021 Budget

The Board was presented with the final draft of the Fiscal Year 2020-2021 Budget.

3. Public/Board Comment Period

Chairperson Dave Stone opened the floor to comments at 1721 hours.

No comments were made/heard.

Chairperson Dave Stone closed the Public Comment Period at 1723 hours.

Motion to adopt the PECSD Fiscal Year 2020/2021 Budget as submitted.

Motioned: Board Director Steve Janovick

2nd: Vice Chairperson Melinda Bennett

All in Favor.

Aye – Chairperson Dave Stone

Aye – Vice Chairperson Melinda Bennett

Aye – Board Director Steve Janovick
Aye – Board Director Sherry Panick
Aye – Board Director Russ Bowring

4. Adjournment

Chairperson Dave Stone adjourned the special Board meeting at 1727 hours.

In Attendance:

Chairperson Dave Stone
Vice Chairperson Melinda Bennett
Board Director Steve Janovick
Board Director Sherry Panick
Board Director Russ Bowring

Respectfully Submitted,

(Signature on file)

Jillian Cole
Board Clerk