



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday September 1, 2021
Open Session: 11:00 a.m.
MINUTES

CALL TO ORDER AND ROLL CALL: 11:03 am

LSCSD Board Roll Call: Beck √* Cupp √ MacIntosh √ Mitchell √ Thompson √
Dir. Beck phoned into the meeting. Dir. Beck left the meeting at approximately 12:05 p.m.

Also present: GM Moser, AOA Phonepaseuth. There was approximately 1 person in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Network One Bid Proposal

Motion by Dir. Thompson, second by Dir. Cupp, to approve the General Manager to enter a contract with Network One for IT/phone services.

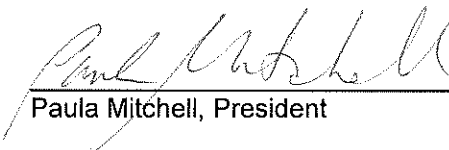
Ayes: Dir. Cupp, MacIntosh, Mitchell and Thompson
Noes: None
Absent: Dir. Beck

STAFF COMMENTS: None.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 12:21 p.m. The next LSCSD Special Board Meeting to be held on September 22, 2021, 1:00 p.m. at the Administration Building.

Approval Date: September 22, 2021



Paula Mitchell, President

ATTEST:



Robert Moser, General Manager/Secretary