



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

Special Meeting
Wednesday, February 1, 2023
Open Session by Teleconference: 1:00 p.m.
APPROVED MINUTES

CALL TO ORDER AND ROLL CALL: 1:00 PM

Board Roll Call: Chandler Cupp MacIntosh Mitchell Thompson absent

Also present: GM Moser, AP DeBon, AOA Phonepaseuth. There were approximately 1 people in the audience.

PLEDGE OF ALLEGIANCE: Carried out.

PUBLIC COMMENTS: None received.

DISCUSSION / REPORTS / ACTION ITEMS:

1. Purchase of new vehicle

Motion by Dir. Cupp, second by Dir. MacIntosh, to approve purchase of new vehicle.

Ayes: Directors Chandler, Cupp, MacIntosh, and Mitchell

Noes: None

Absent: Director Thompson

STAFF COMMENTS: Comments received.

BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT: With no objections by the Board, Pres. Mitchell adjourned the meeting at 1:29 PM. The next LSCSD Regular Board Meeting to be held on March 15, 2023, 1:00 p.m. at the Administration Building.

Approval Date: 3/15/2023

Paula Mitchell, President

ATTEST:

Robert Moser, General Manager/Secretary