



**MINUTES of the Special Meeting of the Pliocene Ridge CSD
Board of Directors
Date: Tuesday July 6, 2021 6:30 pm
Held by conference call**

1. CALL TO ORDER: The meeting was called to order at 6:36 pm by President Guyer. Board members present Daniel Guyer, Bruce Coons, and Chris Mills. Larry Allen and Grace Knowles had reported that they could not attend. PCVFD non-profit President Roland Robertson was present as was AVFD non-profit commissioner Lyn Russel. Public present: Vicky Tenney. Secretary Rae Bell Arbogast was present and took the minutes. Chief Dorn phoned in towards the end of the meeting.

2. Adopt changes to policy # 3020 Payment of wages after a discussion, a motion was made to accept the changes as presented. **Motion made by Bruce Coons, 2nd by Chris Mills Ayes: Coons, Guyer, & Mills Nays: none Absent: Allen & Knowles Abstain: none ~ Motion carried.**

3. Adopt resolution # 21-083: after a discussion, a motion was made to adopt resolution 21-083 as presented. **Motion made by Bruce Coons, 2nd by Chris Mills Ayes: Coons, Guyer, & Mills Nays: none Absent: Allen & Knowles Abstain: none ~ Motion carried.**

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 6:40 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary