

Upper Black Squirrel Creek Ground
Water Management District
Special Meeting Minutes
January 4th, 2018

The Special meeting with the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order at 6:02 p.m., January 4th, 2018 Via phone conference, by President Booker.

Board Members in Attendance: President Booker, Vice-President J.R. Bond, Treasurer Mark Greeley, Secretary Dave Doran

Absent: Dave Elliott

Others in Attendance: Lisa Thompson, Tracy Doran

PUBLIC NOTICE OF THE MEETING WAS POSTED

Determine Quorum:

President Booker took a roll call and noted that there was a quorum present

Polling Place locations

The Board discussed the location of the Polling place for the election for Division 5 on February 6th, 2018. The Board discussed that it made more sense to have it at the Ellicott Fire Station and that it would bring out more voters and be fair to both candidates.

Director Bond motioned to move the polling place election for Division 5 to the Ellicott Fire Station. Director Greeley seconded the motion. Motion carried (4-0)

Public Comments:

NA

Adjournment:

President Booker called for the meeting to be adjourned.

There being no further business before the Board at this time Director Greeley made a motion to adjourn the meeting Director Bond seconded the motion. Motion carried (4-0)

The meeting adjourned at 6:13 PM.

Respectfully submitted,

Tracy Doran, Office Manager