

Upper Black Squirrel Creek Ground
Water Management District
Special Meeting Minutes
February 13th, 2018

The Special meeting with the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order at 1:00 p.m., February 13th, 2018 Via phone conference, by President Booker.

Board Members in Attendance: President Booker, Secretary Doran, Director Elliott

Absent: Treasurer Greeley, Vice-President Bond

Others in Attendance: Lisa Thompson, April Killcreas, 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 and noted the reason for the special meeting was that Director's Bond and Greeley were not in attendance at the December meeting and therefor could not vote on the December 5th, 2017 minutes. Director Elliott was absent from the January meeting so there was not a quorum to vote on the December 5th, 2017 minutes at the January meeting.

Director Doran motioned to approve the December 5th, 2017 minutes. Director Elliott seconded the motion. Motion carried (3-0)

Adjournment:

President Booker called for the meeting to be adjourned.

There being no further business before the Board at this time Director Doran made a motion to adjourn the meeting Director Elliott seconded the motion. Motion carried (3-0)

The meeting adjourned at 1:02 PM.

Respectfully submitted,

Tracy Doran, Office Manager