Weott CSD Special Meeting Minutes 707-946-2367

DATE: August 5th, 2024

TIME: 3:00 p.m.

PLACE: Community Center 175 Lum St, Weott, CA 95571

ATTENDANCE:

BOARD MEMBERS: Marge French, Alan Aitken, Dave Sundberg

EMPLOYEES: Jamie Little

MEETING COMMENCE: 2:57 PM

1. ACTION ITEMS:

a) Approve resolution number 8-5-2024 Authorized representative resolution for USDA (Motion to approve resolution 8-5-2024; first, Dave Sundberg; second, Marge French; all in favor)

2. PUBLIC COMMENT: none

3. ADJOURN:

Meeting adjourned 3:05PM