

UVSD Special Board Meeting February 24, 2021 via teleconference

1. CALL TO ORDER by Chair Wipf at 6:01p.m. Roll call by Chelsea Teague – Director McNerlin absent.

2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

No public expression.

3. DISCUSSION AND POSSIBLE ACTION RE: POTTER VALLEY PROJECT

-Recommended Action: Receive presentation on Potter Valley Project

A presentation was given by Janet Pauli (MCIWPC) regarding the Potter Valley Project. Discussion amongst the Board. No action taken.

4. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENTS TO STANDING COMMITTEES

Chair Wipf appointed Vice-Chair Bawcom and Director Horsley to the Finance Standing Committee.

Chair Wipf appointed Director McNerlin and Director Dick to the Governance Standing Committee.

Motion to accept the appointments to the Finance and Governance Standing Committees by Director Horsley, seconded by Director Bawcom. None opposed, motion carries.

5. ADJOURNMENT - Meeting adjourned at 7:21p.m.