

UVSD Special Board Meeting January 25, 2023 via teleconference (hybrid meeting)

1. CALL TO ORDER by Chair Wipf at 6:01pm. Roll call by Chelsea Teague – all present.

2. NEW BUSINESS

A. DISCUSSION AND POSSIBLE ACTION RE: APPOINTMENT TO FILL BOARD VACANCY

Recommended Action: Review the application, hear a presentation or statement from the applicant, and appoint the applicant to the vacant District Board seat by adopting Resolution No. 2023-01.

Board discussion. Potential appointee, Bradley Best, addressed the Board. No public comment. Motion to appoint Bradley Best to the Board and adopt Resolution 2023-01 by Director McNerlin, seconded by Vice-Chair Horsley. Roll call vote: Ayes – 4 Nays – 0. Motion carries. Joanna Gin (District Legal Counsel), Wing-See Fox (Interim District Manager), Mark DeMeulenare, and Sean White introduced themselves to Mr. Best

3. ADJOURNMENT - Meeting adjourned at 6:23p.m.