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Board of Directors

Position 1 – Mike Griffith
Position 2 – Jim Bellet, Board Chairman
Position 3 – Charles R. Dehlinger

District Manager/Secretary

Michael Fritschi

Special Meeting December 7, 2020 2 P.M. Minutes

- 1. Call to Order** – Director Bellet called the special meeting to order at 2 PM to interview potential land lessees for the District N. Poe Valley Road property
- 2. Roll Call of Directors** – Director Bellet, Director Dehlinger, Director Griffith, and the Secretary were in attendance. Mark Nonella, Heath and Amber Howard, Jolene Moxon were also in attendance at different times, and Cory Crouthamel was contacted by telephone.
- 3.** The Secretary contacted Cory Crouthamel by telephone and the Board interviewed Mr. Crouthamel
- 4.** The Board interviewed Mark Nonella
- 5.** The Board interviewed Heath and Amber Howard
- 6.** The Board interviewed Jolene Moxon
- 7. Adjourn:** Director Griffith moved to adjourn the meeting, Director Dehlinger seconded the motion, and the motion was approved by a unanimous vote. The meeting was adjourned at 4 PM. The next **regular** meeting is scheduled for December 15, 2020 at 5 P.M.