

**MINUTES OF THE
2020-2021 BUDGET HEARING and SPECIAL BOARD MEETING
June 25, 2020**

President Tracey Parker call the special meeting to order at 6:00 pm. Present were Commissioners Steve Lusch, and Tom Fullbright. Also present was newly appointed Commissioner Brenda Kingry. Commissioner Carolyn White was absent. Office Manager David Campos and Superintendent Alan Paulson were present.

President Parker opened the Budget Hearing at 6:01 to receive public comment on the 2020-2021 Budget, as approved by the Budget Committee. There being no comment from the public, President Parker closed the Budget Hearing.

President Parker called the special meeting back in to order at 6:01 pm.

Commissioner Steve Lusch made a motion to adopt resolution R-2020-06-01, a resolution accepting the resignation of Commissioner Phil Bigler and revoking his signatory authority, and appointing Brenda Kingry as Commissioner Position 2. Commissioner Fullbright seconded the motion. Approval was unanimous.

Commissioner Lusch then made a motion to adopt Resolution R-2020-06-02, a resolution to adopt the 2020-2021 Budget and make appropriations. Commissioner Fullbright seconded the motion. Approval was unanimous.

There being not further business, Commissioner Kingry made a motion to adjourn the meeting. Commissioner Fullbright seconded the motion. Approval was unanimous, and the meeting was adjourned at 6:04pm.



Commissioner
Roberts Creek Water District



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