

## **Weott CSD Special Meeting Minutes**

**707-946-2367**

DATE: September 3rd, 2024

TIME: 12:00 p.m.

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

### **ATTENDANCE:**

BOARD MEMBERS: Marge French, Alan Aitken, Dave Sundberg

EMPLOYEES: Jamie Little

PUBLIC: Frank Andersen

### **MEETING COMMENCE: 12:05 PM**

#### **1. ACTION ITEMS:**

- a) Approve resolution number 9-3-2024 RCAC resolution to borrow

(Motion to approve resolution 9-3-2024 with edits; first, Dave Sundberg; second, Marge French; all in favor)

- 2. PUBLIC COMMENT:** Frank Andersen recommends that we put Jamie's title by her name and add "or" after the first two authorized signers. The board agreed.

#### **3. ADJOURN:**

Meeting adjourned 12:20 PM