



Conference Room
Southern Cascades Operations Base
205 Ash Valley Road, Adin, CA 96006
October 9, 2023 5:00 PM
Special Board Meeting Minutes

Board Chair Craig Joiner called meeting to order at 5:06 PM

Pledge of Allegiance

Roll call and establishment of a quorum

Present: Endicott, Fisher, and Joiner (Note: Fisher is present via telephone at Ash Creek Wildlife Preserve Highway 299, 4 miles northeast of Bieber)

Absent: Davis, Peterson

Director Endicott moved and Director Fisher seconded Approval of Agenda with no deletions/additions

RESULT: APPROVED, UNANIMOUS

AYES: Endicott, Fisher, Joiner

ABSTAIN: None

ABSENT: Davis, Peterson

CLOSED session at 5:10 PM

Per Government, Code 54957 Personnel matters-Public Employee Appointment-Interim Medical Director

Resume **Open session** at 5:20 P.M.

Instruction is given to staff as result of the closed session

Director Endicott moved and Director Fisher seconded to Approve Dr. Chuck Colas as Southern Cascades CSD Interim Medical Director.

RESULT: APPROVED, UNANIMOUS

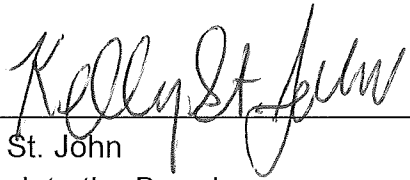
AYES: Endicott, Fisher, Joiner

ABSTAIN: None

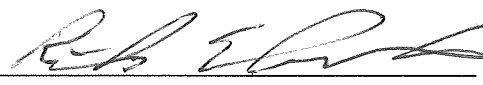
ABSENT: Davis, Peterson

Meeting adjourned at 5:21 P.M.

ATTEST:



Kelly St. John
Clerk to the Board



Rick Endicott
Board Secretary

10/16/23
Date

10/16/23
Date