



Conference Room  
Southern Cascades Operations Base and Training Center  
205 Ash Valley Road, Adin, CA 96006  
September 7, 2023  
Special Board Meeting Minutes

Call to Order by Chairman Joiner at 5:00 PM

Pledge of Allegiance

Roll Call: Present: Davis, Endicott, Fisher, Joiner, Peterson  
Absent: none

Director Peterson moved and Director Davis seconded to Approve Agenda with no additions or deletions.

**RESULT: APPROVED, UNANIMOUS**

**AYES:** Davis, Endicott, Fisher, Joiner, Peterson

**ABSTAIN:** None

**ABSENT:** None

Open Session is ended at 5:04 PM

**CLOSED SESSION at 5:05 PM**

Per Government Code 54957, Public Employee Performance- Evaluation- District  
General Administrator

Per Government Code 551.071, Real property deliberations

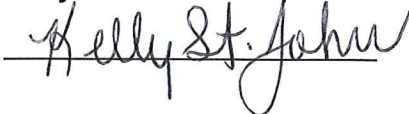
Resume Open Session at 6:08 pm

Instruction given to staff as result of Closed Session

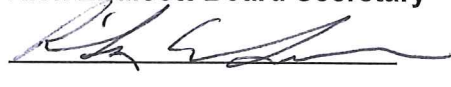
Adjourned at 6:09 PM

Attest:

Kelly St. John- Clerk to Board

 9-18-23

Rick Endicott-Board Secretary

 9/18/23