



Conference Room  
Southern Cascades Operations Base  
Training and Conference Center  
205 Ash Valley Road, Adin, CA 96006  
**October 24, 2022 6:00 p.m.**  
**Special Board Meeting Minutes**

Chairman Davis calls meeting to order at 6:00 p.m.

**Roll call:** Director Endicott, Director Fisher, Director Joiner, Director Peterson are all present.

**Absent:** None

Chairman Davis leads the Pledge of Allegiance.

Director Joiner moved and Director Endicott seconded to Approve the posted Agenda with no deletions or additions.

**RESULT: APPROVED, UNANIMOUS**

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

**ABSTAIN:** None

**ABSENT:** None

**Public Comment:** No public present

#### **Consideration/Action**

Director Fisher moved and Director Endicott seconded to Approve a \$60,000. Bridge loan, due February 15, 2023. (If loan is started 10/28/2022 at 6% interest the interest will be \$1085.00)

**RESULT: APPROVED, UNANIMOUS**

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

**ABSTAIN:** None

**ABSENT:** None

**CLOSED SESSION**

**Per Government Code 54936 ©, Conference with Legal Counsel regarding Litigation, (1) Case**

**Closed Session is entered into at 6:04 p.m.**

**Resume Open Session at 6:20 p.m.**

**Consideration/Action**

Direction is given to Staff as a result of Closed Session.

**Meeting is adjourned by Chairman Davis at 6:25 p.m.**

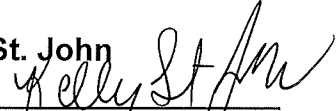
**Attest:**

**Robert Fisher- Board Secretary**

**Sign:** 

**Date:** 11-21-2022

**Kelly St. John**

**Sign:** 

**Date:** 11-21-2022