

**Special Meeting Minutes of Board Meeting
Covelo Community Services District
July 24, 2023**

Purpose: To provide oversight and set policy as applicable to the proper functioning of the District.

Convene: 5:31pm

***Roll Call:** Board – Paul Filler, Joe Gauder, Sherrie Lee, John Marshall; Staff – Dane Downing

***Approval of Special Meeting Agenda for July 24, 2023** – Joe motioned & John seconded, agenda was passed unanimously.

Public Comment – Non-Agenda Items: None.

Closed Session: 5:32pm to 5:49pm

***Personnel Matters** – No Action

***Labor Negotiations** – Board reviewed and discussed Plant Operator's 8-1-23 through 10-1-23 Employee Agreement. Joe motioned to approved the Employee Agreement as proposed, Sherrie seconded, Employee Agreement passed unanimously.

Meeting Adjourned: 5:50pm