

**Special Meeting Minutes of Board Meeting
Covelo Community Services District
March 2, 2025 4:00pm**

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

Convene: 4:05

***Roll Call:** Board – Joe Gauder, Crispin Littlehales, John Marshal; Staff – Dane Downing

***Approval of Special Meeting Agenda for March 2, 2025** – Joe motioned & John seconded, agenda was passed unanimously.

Public Comment – Non-Agenda Items: None.

Closed Session: *Labor Negotiations – Discuss & Vote: Plant Operator Position – Began – 4:06, Completed – 5:17: Board discussed Plant Operator candidates & hiring process; Discussions concluded to hold interviews for both candidates and allow two weeks to develop a new hire. John motioned to approve this conclusion, Crispin seconded, it passed unanimously.

Meeting Adjourned: 5:19pm