

**Special Meeting Minutes of Board Meeting  
Covelo Community Services District  
June 25, 2026 6:30pm**

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

**Convene:** 6:35pm

**\*Roll Call:** Board – Joe Gauder, Sherrie Lee, Crispin Littlehales, John Marshall; Staff – Dane Downing

**\*Approval of Special Meeting Agenda for June 25, 2026** – Crispin motioned & John seconded to approve the agenda, agenda passed unanimously.

**Public Comment – Non-Agenda Items:** None.

**Closed Session: Began: 6:37pm & Completed 6:43pm**

**\*Discuss & Vote: County Property – “Agreement to Transfer”** – Board reviewed county’s Agreement to Transfer its parcel into Covelo CSD’s possession. John motioned to approve the “Agreement to Transfer”, Crispin seconded, it passed unanimously.

**Meeting Adjourned:** 6:45pm