**UNAPPROVED MEETING MINUTES**

**SPECIAL MEETING**

**DECEMBER 19, 2022**

**6:00 P.M.**

**PRESENT MEMBERS: BryAnna Vaughan, President**

**Gary Doyel, Vice President**

**Walt Sharer, Board Member**

**Kent Schlick, Board Member**

**Jeri Stout, Board Member**

**OTHERS: Tim Rudolph, PE**

**Bobbie Lovig, Board Secretary**

**AGENDA**

**CALL TO ORDER:** **BryAnna Vaughan, President, called the meeting of the Big Pine Community Services District to order on Wednesday, December 19, 2022 at 6:05 p.m.**

**PUBLIC COMMENTS & PUBLIC HEARING: none**

**OLD BUSINESS:**

1. **Motion to approve a 2-year extension of the P1R1 Grant that is due to expire December 31, 2022.**
   1. **There was a discussion of expenditures, administrative costs and insurance projections, as well as anticipated future costs.**
   2. **The Board members all agreed that the project must go on to completion.**
   3. **Gary Doyel made a motion, seconded by Walter Sharer, to approve the 2 year extension of the P1R1 Grant. Motion carried.**

**NEXT MEETING: The next meeting is scheduled for Wednesday, January 18, 2023 at 6:00 p.m. unless otherwise posted.**

**ADJOURNMENT: The meeting was adjourned by President, BryAnna Vaughan at 6:35 p.m.**

**Signed:**

**Bobbie Lovig, Board Secretary**