

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
May 31, 2019

CALL TO ORDER: President McManus called the meeting to order at 10:05 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director McManus, President
Director Sipperley
Director Mannix
Director Knudson
Director deGroot

STAFF:

Tom Trott, General Manager
Carolyn Higgins, Board Secretary/Finance Officer
Robb Perry, Operations Manager
Mick Grimes, Admin Assistant

AUDIENCE:

One member of the public

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

None

NEW BUSINESS

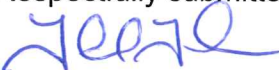
- A. Conduct a strategic planning workshop to discuss the District's goals and objectives for the next five years.

Staff and board members discussed mission, vision and values in continued depth.

ADJOURNMENT:

The meeting was adjourned at 1:49 p.m.

Respectfully submitted,



Carolyn Higgins, Board Secretary

APPROVED:



Bill McManus, President