

MINUTES FOR JANUARY 22,2019

CSD

Call to order: 7:00pm

Board present: Gene Blackmun, Russ Anders, Ian Stevenson, James Gasper.

Oath of office for Ian Stevenson and James Gasper.

Review of minutes for Nov. 13, 2018. . Russ Anders moved to accept the minutes, James Gasper 2nd. Passed

Review of minutes for walk about on Nov. 17, 2018. Motion to approve by Russ Anders, James Gasper 2nd. Passed

Financial report: balance \$64,054.

Public comment: Dane Wadle, CSDA Field Coordinator reported.

Old business: drainage on Kingfisher . Russ Anders moved to rescind action made Nov. 13, 2018, James Gasper 2nd. Passed. Ian Stevenson's proposal for culvert on Kingfisher moved to next year.

Work proposal: A 1000' of Audubon Dr. B. Kittiwake and striping. Approved by James Gasper, Russ Anders 2nd. Passed

Motion for removal of stump at Kittywake by Russ Anders, James 2nd, passed.

Motion to adjourn at 8:30pm by Russ Anders, James Gasper 2nd