

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Special Meeting

Dec. 10, 2013

The meeting was called to order by Glen Ahmann at 6:30 p.m. Other members present: Mike McHugh and Drew Rusnak. 2 members of the public were also present.

Announcements

Glen Ahmann explained that there is only one item on this agenda and that is for appointments to fill two Director Positions.

Candidate Virginia Allin was present. Pat Frost had informed Glen that he would not be able to attend the meeting.

Unfinished Business

Discuss/Approve/Appoint two Director Vacancies - Glen Ahmann reported that there are two Director Positions open and two qualified candidates who have applied. They are Virginia Allin and Pat Frost. After some discussion a motion was made by Mike McHugh to appoint Virginia Allin to one of the openings for Director of the CSD Board based upon her qualifications. The motion was seconded by Drew Rusnak. The motion passed unanimously.

A motion was made by Drew Rusnak that Pat Frost's application be accepted and nominated him to be a member of the CSD Board. The motion was seconded by Mike McHugh. The motion passed unanimously. Since Pat Frost was not able to attend the meeting Glen will inform him of his appointment.

Public Comment

None

Adjournment

Meeting adjourned at 6:33 p.m.

Next Regular Meeting: Jan.7, 2014

Jan Bellinger – Secretary