

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
150 Pacific Street, Suite 8, Portola, CA
10100 Cypress Cove Drive, Ft. Myers, FL 33908
Friday, February 1st, 2019 @10:30am

A CALL MEETING TO ORDER:

The meeting was called to order at 10:34am.

Present: President Cary Curtis, Vice President: Kathryn Kogge, Board Member Jonathan Sechrist (Via -Telephone),
Financial Director St. Pierre

Staff: Interim General Manager: Rich McLaughlin

Absent: None

B PUBLIC COMMENT:

No Comment

The board convened to Closed Session @10:35am.

C CLOSED SESSION:

a. PERSONNEL DISCUSSIONS – Pursuant to Government Code Section §54957.6(a).

- Motion by Rene St. Pierre to approve General Manager position to be filled at .25 FTE by Rich McLaughlin. Seconded by Jonathan Sechrist. Roll call – unanimous
- Motion by Rene St. Pierre to promote Skyler Allingham to Assistant General Manager/Lead Operator. Seconded by Kathy Kogge. Roll call- unanimous
- Motion by Rene St. Pierre to promote Tiana Bradley to Administrative Manager. Seconded by Kathy Kogge. Roll call - unanimous
- Motion by Rene St. Pierre to promote Wyatt Corbridge to Operator 1 in Training. Seconded by Kathy Kogge. Roll call – unanimous
- The board unanimously agreed to make all pay adjustments retroactive to January 1, 2019

The board re-convened to Open Session @11:18pm.

D ADJOURN

The meeting adjourned at 11:18am

The Board of Directors of the Gold Mountain Community Services District approved these minutes at the regular Board meeting on April 5th, 2019.

Cary Curtis, President

Attest: Tiana Bradley, District Secretary