

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING May 30th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:15 a.m.

II. ROLL CALL

Susan Fox, President	Present
Michael Schad, Vice President	Absent
David Sommer, Director	Present
Nanette Corley, Director	Present
Jac Hargrave, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Public comment taken.

V. ACTION ITEM

1. Consider the Use of Glyphosate for the Shelter Cove Airport: Slurry Seal Taxiway and Miscellaneous Pavement Project.

Motion to eliminate Glyphosate as long as it does not jeopardize the contract or grant.

Move/Corley, Second/Sommer. Motion withdrawn by Corley.

Motion to direct the General Manager to contact the engineer and application contractor to cancel Glyphosate application and report out the schedule of work and slurry seal findings at a future Special Meeting.

Move/Corley, Second/Sommer. All ayes. Schad absent.

VI. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 12:00 p.m.

Respectfully submitted,

Justin R. Robbins
General Manager

Ss

DRAFT