



# HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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Board Vice-President Alan L. Dyar called the “Special” meeting of June 25, 2020 of the Happy Camp Community Services District to order at 5:15 p.m.

1. Call meeting to order/roll call.

Directors present: Alan L. Dyar, Kathleen M. Toland, Timothy A. Zink and John C. Barnett.

Directors Absent: Nicole E. Hokanson.

Employees present- Rayandrea Hook.

- a. Adopt Resolution #66-20A. An Amendment to Resolution #66-20, RE: Calling Election of Governing Board Members.

MSC- Toland/Barnett, to approve Amended Resolution #66-20A.

4 ayes

0 noes

1 absent

2. Adjournment – 5:20 p.m.

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Alan L. Dyar, Board Vice-President

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Rayandrea Hook, Sec/Bkkpr.