



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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Board Vice-President Alan L. Dyar called the “Special” meeting of May 27, 2020 of the Happy Camp Community Services District to order at 6:00 p.m.

1. Call meeting to order/roll call.
Directors present: Alan L. Dyar, Kathleen M. Toland, Nicole E. Hokanson and John C. Barnett.
Employees present- Leonie Jacobsen.
Guests present – Timothy A. Zink.
 - a. Appoint Timothy A. Zink to fill current vacancy on the H.C. CSD Board of Directors.
MSC-Toland/Barnett, to appoint Timothy A. Zink to fill the current vacant position on the HCCSD Board of Directors. Unanimous.
 - b. Swear-in newly appointed Board Member, Timothy A. Zink.
Timothy A. Zink was sworn-in by Board Vice-President Alan L. Dyar.
2. Adjournment – 6:15 p.m.

Alan L. Dyar, Board Vice-President

Leonie Jacobsen, Sec/Bkkpr.