

# Wallace Community Services District

## Board of Directors Meeting Minutes

July 19, 2023

**Attendees:** Eric Baysinger, Steve Martin, Mike Jones

**Absent:** None

**Staff:** Barbara Kascht, General Manager

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Call to Order	Call to order at: 7:00pm	Quorum established.	
1. Public Comment	None	None	
2. Approval of Minutes (Action)	Tabled. Minutes not available due to miscommunication.	None	
3. Bills for Payment (Action)	Bill payments of \$6,134.18 were presented and approved.	AYES: 3 NOES: 0 ABSENT: 0	Mike Jones
4. Directors Comments	None	None	
5. Adjourn	Adjourned at: 7:18pm Next meeting scheduled for September 20, 2023	Motion to adjourn	Consensus

Recorded by: Barbara Kascht Date: September 19, 2023