

MINUTES OF THE JUNE 1, 2020
SPECIAL MEEING OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Timothy Mahoney, Treasurer Lillian Devine, and Secretary Linda Martin.

Saluting of the flags was accomplished.

Approval of the Agenda. Director Martin moved to approve the agenda as written and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the motion passed.

New Business.

Chairman McMullen stated that we will combine the following agenda items into one discussion.

Discuss/Approve DFA Fiscal Year 2020/2021 interim annual budgets.
Discuss/Approve USDA Fiscal Year 2020/2021 interim annual budgets.

Chairman McMullen explained the need for approval of the budgets. General Manager, Jesse Duckett, explained some of the line items.

Director Martin moved to approve the DFA Fiscal Year 2020/2021 interim annual budget. Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the motion passed.

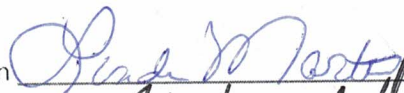
Director Martin moved to approve the USDA Fiscal Year 2020/2021 interim annual budget. Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the motion passed.

Directors Remarks. None.

Director Martin moved to adjourn the meeting and Director Mahoney seconded. Chairman McMullen, Directors Mahoney, Devine, and Martin voted aye, and the meeting was adjourned.

Minutes approved June 2, 2020.

Secretary Linda Martin



Chairman Richard McMullen

