

## MINUTES OF THE OCTOBER 30, 2019 SPECIAL SESSION MEETING

### OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb. Director Joe Mainello was absent from the meeting. There being a quorum present, the meeting was called to order by Chairman Richard McMullen at approximately 10:00 AM.

Saluting of the flags was accomplished.

**Approval of Agenda.** Treasurer Michael Gonzalez made a motion to approve the Agenda as written. Director Tash Robb seconded the motion. There being no discussion, the vote was called. Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb voted aye. The motion passed.

### NEW BUSINESS

**Discuss/Approve Resolution FY 2019/2020-004 1<sup>st</sup> Quarter Financial Report to DFA.** Treasurer Michael Gonzalez asked the attending Board Members if they received an e-mail with the FY 2019/2020 1<sup>st</sup> Quarter Financial Reports? Everyone answered yes, they had received the reports for review. Treasurer Michael Gonzalez asked if anyone had any questions about the reports. None of the Directors had any questions. Director Tash Robb made a motion to approve the FY 2019/2020-004 1<sup>st</sup> Quarter Financial Report Resolution to the DFA. Director Clark Clement seconded the motion. There being no discussion, the vote was called. Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb voted aye. The motion passed.

**Discuss/Approve Resolution FY 2019/2020-005 1<sup>st</sup> Quarter Financial Report to USDA.** Treasurer Michael Gonzalez made a motion to approve the FY 2019/2020-005 1<sup>st</sup> Quarter Financial Report Resolution to USDA. Director Tash Robb seconded the motion. There being no discussion, the vote was called. Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb voted aye. The motion passed.

**Discuss/Approve Financial Report for 1<sup>st</sup> Quarter FY 2019/2020 to DFA.** Treasurer Michael Gonzalez made a motion to approve the Financial Report for 1<sup>st</sup> Quarter FY 2019/2020 to DFA. Director Clark Clement seconded the motion. There being no discussion, the vote was called. Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb voted aye. The motion passed.

**Discuss/Approve Financial Report for 1<sup>st</sup> Quarter FY 2019/2020 to USDA.** Director Tash Robb made a motion to approve the Financial Report for the 1<sup>st</sup> Quarter FY 2019/2020 to the USDA. Vice Chairman Clark Clement seconded the motion. There being no discussion, the vote was called. Chairman Richard McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb voted aye. The motion passed.

**Directors Remarks.** There were no Directors remarks at this time.

Treasurer Michael Gonzalez made a motion to adjourn the meeting and Director Tash Robb seconded the motion. Chairman Rick McMullen, Vice Chairman Clark Clement, Treasurer Michael Gonzalez and Director Tash Robb voted aye, and the meeting was adjourned.

**Minutes Approved November 12, 2019:**

Acting Secretary Tash Robb



Chairman Richard McMullen

