

PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
EMERGENCY MEETING
June 11, 2021
9:00 A.M.

Draft

MINUTES

Chairman Denny called the meeting to order with Commissioner Roger Cool and Commissioner Paul Zito present. Also present was Clerk Danae Floch and Road Supervisor Jeff Willard.

Approval of Agenda*Action Item

Cool MOVED that the agenda be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Chairman Denny asked if any board member had a conflict of interest with any item on the agenda. Commissioner Cool and Commissioner Zito indicated no conflict.

Public Comments

New Business

Knotty Pine Reopening, Phase 2*Action Item

Discussion was held regarding the instructions from Mitchell's from the December 18 meeting. The Commissioners decided that the District would follow the instructions for logging from Mitchell's. Willard and the crew will limb the trees, cut them to length, and deck the logs on the Mitchell property.

Commissioners Comments

Adjournment*Action Item

Cool MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:35am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date