

**PLUMMER-GATEWAY HIGHWAY DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 21, 2021  
9:04 A.M.**

**MINUTES**

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

**Approval of Agenda\*Action Item**

Zito MOVED that the agenda be accepted as presented. Denny 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 Zito indicated no conflict.

**Approval of Minutes\*Action Item**

Zito MOVED that the minutes of the May 17, 2021 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Public Comments**

**Old Business**

**Aqte Road Corner\*Action Item**

Stansbury sent back the paperwork agreeing to the terms for the removal of the fence. Willard and crew will begin work on the corner in a couple of weeks.

**Equipment Purchase**

Discussion was held regarding an auction in Chehallis; there are several dump trucks. Floch asked for bids from Peterbuilt of Liberty Lake, WesternStar, and Kenworth of Spokane.

A snowplow for the loader was ordered from Pape.

**New Business**

**Hoover Management Representation Letter\*Action Item**

Zito MOVED that the Audit Representation Letter be signed by Denny. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Tree Removal Policy**

Discussion was held regarding the policy. Zito believes that when we cut the trees it should be beneficial to the property owner. Denny and Willard said that most tree removal wouldn't be a full load, only a couple of trees.

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Floch will email other Highway Districts to see if they have policies we could review.

**Oath of Office – Commissioner Zito**

Commissioner Zito swore his oath of office and signed the necessary paperwork.

**Reorganization of the Board\*Action Item**

Zito MOVED that the board organization stay as it is. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Clerk’s Report**

Floch will begin the budget. Commissioners and Willard were asked for their considerations.

Discussion was held about McPeak Lane.

**Supervisor’s Report**

The crew has been logging and crushing.

High flow will be applied in August by Worley Highway District.

**Bills Presented for Approval\*Action Item**

Zito MOVED to accept the bills as presented. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Commissioners Comments**

**Adjournment\*Action Item**

Zito MOVED to adjourn the meeting. Denny SECONDED the motion. The meeting was adjourned at 10:22. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

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Danae Floch, Clerk

APPROVED BY:

\_\_\_\_\_  
Jack Denny, Chairman

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Date