

**MINUTES OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Closed session only
January 10, 2022, at 6:00 PM**

A special meeting of the Board of Directors of the McCloud Community Services District was called to order at 6:00 p.m. at the Scout Hall. Five Directors (Richey, Hanson, Young, Zanni, Rorke) were present.

1. **Call to Order** *at 6:00 PM*
2. **Public Comment:** This time is provided to receive information from the public regarding issues that **do** appear on the agenda.
No public present
3. **Convene a Closed Session:** Pursuant to California Government Code §54957
Public Employee Performance Evaluation, Title: District General Counsel *at 6:00 PM*
4. **Reconvene** open session and announce any action taken.
At 6:43 PM, No action taken
5. **Adjourn** *at 6:44*

Catherine Young/President of the Board

Andrea Mills/Secretary of the Board