

**MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
SERVICES DISTRICT HELD ON MONDAY, JUNE 12, 2023 AT 9:00 A.M.
IN PERSON AT THE MCSD DISTRICT OFFICE, 1656 SUTTER ROAD, MCKINLEYVILLE,
CALIFORNIA
and
ZOOM MEETING ID: 834 2447 5364**

AGENDA ITEM A. CALL TO ORDER:

The meeting was called to order at 9:05 a.m. with following Directors and staff in attendance in person at the District Conference Room:

Greg Orsini, President	Pat Kaspari, General Manager
Scott Binder, Vice President	April Sousa, Board Secretary
James Biteman, Director	Joey Blaine, IT Specialist/ Board Secretary Trainee
David Couch, Director (arrived 9:17 a.m.)	Lesley Frisbee, Parks & Recreation Director
Dennis Mayo, Director (arrived 9:14 a.m.)	Steve Barber, Facilitator

AGENDA ITEM B. Consider Board Member Attendance to the California Special District Association (CSDA) 2023 Annual Conference, August 28-31, 2023 in Monterey, CA

Board Secretary Blaine overviewed the item.

The Board discussed the value of attending these conferences.

President Orsini reminded the board of the purpose of approving travel.

Motion: It was moved to approve Board attendance of the CSDA 2023 Annual Conference.

Motion by: Director Biteman; **Second:** Director Mayo

Roll Call: Ayes: Binder, Biteman, Couch, Mayo and Orsini Nays: None Absent: None

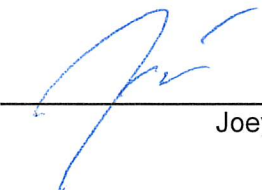
Motion Summary: Motion Passed

AGENDA ITEM C. Strategic Plan Development and Discussion

Facilitator Barber led the Board in a discussion of prioritizing Strategic Planning goals and editing mission, visions, and values statements.

AGENDA ITEM D. ADJOURNMENT

Meeting Adjourned at 12:15 p.m.



Joey Blaine, Board Secretary