

BAKER HILL ROAD DISTRICT

ESTABLISHED 1989
PRUDENTIAL COMMITTEE MEETING MINUTES
Bill Prendergast, Chair
December 9, 2020

Attendees: William Prendergast (Chairman), Bill Decelles, John Goerlach, Linda Pruyne, Mark Siegars

Meeting called to order at 12:05 pm

Public Comment

None forthcoming

Minutes of December 9, 2020. Motion to approve moved by Mr. Goerlach, seconded by Mr. Prendergast. All in favor.

Review of Warrant

Warrant #393 approved and signed.

Road Maintenance,

Mr. Decelles presented the Road Maintenance update for 11/15 to 12/9 reporting that the road was monitored numerous times. Mr. Decelles also reported treating the road for winter conditions and taking the flags down.

Legal Issues Update

No legal issues at this time.

Executive Meeting. Motion to go into Executive Session under Exemption 61 by Mr. Goerlach. Roll call vote. All in favor.

Motion to go out of Executive Session moved by Mr. Goerlach. Roll call vote. All in favor.

Future Meeting Date. January 13, 2021 at 12:00 pm, at the Water District Office.

Motion to Adjourn. Motion to adjourn moved by Mr. Goerlach and seconded by Mr. Decelles.

Meeting Adjourned: 12:31 PM