



## DISTRICT ADVISORY COUNCIL SPECIAL MEETING AGENDA



June 8, 2022

- I. Call to Order- Trustee Hall called the virtual Special District Advisory Council to order at 6:30 PM. The meeting was streamed via the health district You Tube channel for public participation.
- II. Roll Call / Confirmation of Quorum – Ms. Hiddleson conducted a Roll Call attendance to determine quorum, see attached. Ms. Hiddleson informed Trustee Hall that a quorum was achieved with fifteen of twenty-six in attendance.
- III. Appointments – Nomination Committee - Trustee Hennessy stated the purpose of the meeting to appoint a Board of Health member. He shared that the applications received to date were from Dr. Brianna Donaldson and Mr. George Wisener (applications shared to DAC members via email prior to meeting and are attached). Ms. Hiddleson shared that an email had been sent to those others that were interested prior to the regular March meeting and there were not additional responses. Trustee Hennessy asked if there were any nominations for the unfilled position from the members present. There were no nominations from the members present.

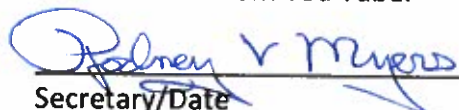
Commissioner Merrell made a motion to close the nominations, the motion was seconded by Trustee Lehner.

Ms. Hiddleson conducted a Roll Call vote, see attached. Ms. Hiddleson did a second Roll Call vote for those previously not noted to be in attendance to assure no late members were on the virtual call. The Roll Call vote was ten votes Dr. Donaldson and five votes Mr. Wisner. Dr. Donaldson was appointed to the Board of Health to fill the position vacated by Ms. Margie Fleischer which ends in March 2023.

- IV. Next year's meeting Thursday in March; March 23, 2023
- V. A motion was made by Trustee Hennessy to adjourn the meeting, Trustee O'Brien seconded the motion.

The meeting was adjourned at 6:41 PM and disconnected from You Tube.

  
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Suzette Hall, DAC President/Date

  
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Secretary/Date