



Grizzly Ranch Community Services District
Minutes
Special Meeting
February 22, 2024 09:00 AM
The Outpost, 300 Club House Dr, Portola, CA 96122
<http://www.grizzlyranchcsd.com>

1. Call to Order

The meeting was called to order at 9:00 am by President Kathryn Roberts.

A. Roll Call

Present: President Kathryn Roberts, Vice President Stephen Tange, Director Betsy Oltmann, General Manager Larry Smith, Board Clerk Heather Grant

2. Public Comments

3. Appointment of Directors

A motion was made to appoint Lori Tange and Peter Christoffersen to the Board of Directors. After the appointment, both new Directors recited the oath of office.

Vice President Stephen Tange motioned to approve. A second was made by Director Betsy Oltmann.

The roll call vote:

Aye **President Kathryn Roberts** Aye **Vice President Stephen Tange** Aye **Director Betsy Oltmann**

4. Future Agenda Items

Brown Act Summary: Key Points as an educational discussion

Mission Statement Review

Budget Review

5. Next Regularly Scheduled Meeting

The next regularly scheduled meeting of the Board is March 19, 2024 @ 9:00 am

6. Adjournment

APPROVAL OF MINUTES FROM PREVIOUS BOARD MEETING

Kathryn Roberts

3/19/24

PRESIDING OFFICER AS APPROVED

DATE

David D...

3/19/24

CLERK OF THE BOARD, AS SUBMITTED

DATE