



CPAD BOARD SPECIAL MEETING – March 23, 2022

AGENDA – PENDING

IN-PERSON MEETING

IN GORDON'S HANGAR 3204 WESTERN DRIVE

Directors: Diane Shariff, Glenn Gordon, Knud Kirkegaard, Jeff Robertson, and Terry Bohlen

1. 7:00PM Call to Order/Roll Call

DS____ GG____ KK____ JR____ TB____ (P-Present, A-Absent)

2. PLEDGE OF ALLEGIENCE

3. ADOPTION OF AGENDA

MOTION to adopt Agenda for March 23, 2022 Special Meeting of the Board of Directors

Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

4. NEW BUSINESS:

a) Proposal to transfer TBD funds from TBD Budget to Fuel System Maintenance Budget for purpose of funding visual inspection of fuels interior.

Visual inspection using HD Camera to help assess condition of fuel tank for risk assessment for fuel system replacement schedule.

Desired to schedule inspection to occur before next fuel delivery

Discuss amount to transfer and from what budget

MOTION to approve transferring \$_____ from _____ Account to the Fuel System Maintenance Budget and add visual inspection of fuel tanks interior to fuel maintenance budget.

Motion: Second:

DS____ GG____ KK____ JR____ TB____ (Y-YES, N-NO, A-Abstain, /-Absent)

b) State of the District – Second of a series of public meetings

Presentation and discussion of District financial status, and forecast.

Note: Materials presented to the Board will be available to the public before or at the meeting. As of the writing of this agenda, presentation materials are not yet completed and will be presented to the Board at the meeting.

Seeking Public Comments

5. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public



comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

8. ADJOURNMENT NEXT REGULAR MEETING:

March 28, 2022