

Wallace Community Services District

Board of Directors Meeting Minutes

January 17th, 2024

Attendees: Steve Martin, Linda McKeever, Ken Reed, Eric Baysinger, Mike Jones, Barbara Kascht

Absent:

Staff:

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 7:05PM	Quorum established.	Board
2. Public Comment	At this time members of the public may address the Board on any non-agenda item. Please keep your comment brief as no action can be taken on matters not on the agenda	No comments from the public	
3. Approval of Minutes (Action)	Read and approve the Minutes of the most recent regular meeting held on December 20 th , 2023	Eric Baysinger motioned to approve the minutes. Seconded by Mike Jones. Motion was approved unanimously by the board.	Board
4. Financial Review & Bills for Payment	The Board will review the current financial position and discuss/approve currently presented bills. Also, Hire Sensible Accounting to perform 2022-2023 Fiscal Year End Audit.	The discussion was led by Steve Martin about the use of Sensible Accounting that did our 5 year audit. After the success of using the firm, he recommended that we use Sensible Accounting on a annual basis. Board agreed but no action was taken at this time.	No Action
5. Discuss/Vote on Resolution 2024-01	To change the frequency of the regularly scheduled WCSD Board meetings from monthly to Bi-monthly.	Eric Baysinger Motion to approve the resolution. Ken Reed seconded the motion. The motion was approved unanimously by the board	Steve Martin
6. Project Updates	An update on the projects that are new, ongoing, and completed. A. Front gate.	Discussion about upgrading the kiosk to 5G or cable. Signal strength is not there yet to make 5G a viable option. Cable will require a station to be set up	Mike Jones

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		near the gate and new wiring. The board will continue to research options.	
7. Director's Comments		Lively discussion concerning the need to raise our bond of \$500 per year to meet future expenses. Discussion to move forward with installing benches donated to the community by Ken Reed.	Board
Adjourn	Motion to adjourn at 8:05 pm.		Consensus

Recorded By: _____ Date: _____

Approved May 18, 2015