

WALLACE COMMUNITY SERVICES DISTRICT

P.O. Box 398 -- WALLACE, CA 95254

Special Meeting of the Board of Directors Wallace

Tri-Lakes Church/Community Center Saturday

February 18, 2023 @ 11:00 AM - 12:00 PM

AGENDA

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Eric Baysinger ((209) 327-6233. Notification in advance of the meeting will enable WCSD to make reasonable arrangements to ensure accessibility to this meeting. Any Documents that are made available to the Board, before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available for review or purchase at \$0.15 / page.

CALL TO ORDER AND ROLL CALL

Directors: Eric Baysinger, Mike Jones, Steve Martin

New Business:

1. Purchase Policy and Procedures:

The Board will discuss and finalize a Purchase Policy and Procedures.

2. Adjournment: The next Regular Board Meeting will be February 22, 2023 @ 7:00 PM.