

KCD Board Meeting Minutes
May 17, 2023

The meeting was called to order at 1:02 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, Catherine Armstrong, and Nirvana Haver were present.

Guests: None

Public Comment: None

Approval of the Minutes: April 19, 2023. Leslie made a motion, Nirvana 2nd. Approved

Correspondence: None

Old Business:

None

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Trees at Stirling City cemetery- Concern was expressed about the Redwood tree that was planted will eventually block the view of the sunset and the canyon. The tree will remain in its current location.
- c) Five year audit- Butte County Auditor first said we needed a 5 year audit and then changed the requirement to a 7 year audit.
- d) Fiscal year 2023/2024 budget discussion- The preliminary budget was discussed. The final budget will be voted on at the June board meeting.

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: April 2023. Al made a motion, Catherine 2nd. Approved subject to audit.

Items from the Floor: None

Next Board Meeting: June 21, 2023, 1:00 pm

There being no further business, the meeting was adjourned at 2:05 pm. Leslie made a motion, Catherine 2nd. Approved

Respectfully submitted: Melanie McClure