**Orick Community Services District**

 **SPECIAL MEETING**

**NOVEMBER 19, 2024**

**COMMUNITY HALL**

**MINUTES**

**1. CALL TO ORDER/ROLL CALL:** Ron Barlowcalled the meeting to order at 5:01 p.m.

**MEMBERS PRESENT:** Ron Barlow, Bob Secor, Marla Zuber

**MEMBERS ABSENT:** Byron Frick, Kaitlyn Combs

**STAFF PRESENT:** Trevor Avram

**OTHERS PRESENT:** Joe and Donna Hufford

**2. APPROVAL OF AGENDA:** Ron Barlow made a motion to approve November 19, 2024 Agenda.

Marla Zuber seconded the motion; the motion was passed unanimously.

**3.** **PUBLIC COMMENT**: None present

**5. ACTION AGENDA:**

 **a.** Notice to Proceed – Hufford Construction (Smart Meter Project): Marla Zuber made the motion to approve the Notice to Proceed on the Smart Meter Project to Hufford Construction, Bob Secor 2nd the motion, all approved.

**6. ADJOURNMENT:** Staff and Public at 5:15 p.m.

**Next Regular Meeting is scheduled for December 11th, 2024**