

Minutes of the Queen Valley Sanitary District

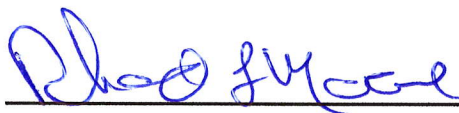
Board of Directors Special Meeting

Held Thursday, June 16, 2022

- 1. Call to Order: Chairman Rick Moore called the meeting to order at 9:00 a.m.**
- 2. Pledge of Allegiance: Rob Langefeld led the Pledge of Allegiance.**
- 3. Roll Call: Pam Bennett, Suzy Mittleider, Rob Langefeld, and Rick Moore were present. Business Administrator Michele Villavicencio and Leonard Lucas were also present.**
- 4. Appointment of New Board Member: Rick introduced Leonard Lucas, who has volunteered to be a member of the Queen Valley Sanitary District Board. Suzy made a motion to appoint Leonard Lucas to the Queen Valley Sanitary District Board. Rob seconded the motion, which was carried unanimously.**

As Clerk of the Board, Pam administered the Oath of Office to Leonard Lucas.

- 5. Adjournment: Pam made a motion to adjourn. Suzy seconded the motion, which was carried unanimously.**



Richard L. Moore - Chairman