



April 12, 2017

CSD Monthly Meeting

Meeting called to order: 5:05

Board Members present:

- Cher Dolan
- Kim Mathers
- Jeff Coker
- Chuck Defoe

Secretary/Treasurer Report:

Current checking account balance: \$5716.30

Upcoming Klamath Co. Taxes 04/07/2017:

\$196.77

Upcoming bills:

Speer Hoyt LLC Crescent SD

General and Public Contracting \$632.80

New Business: Cher is requesting to move money from the RCAC credit line into the CSD checking account for operating expenses. Chuck Lawrence said he will coordinate the move.

Cher said she will attend the Klamath CO. hearing on the Dollar General Stores request to expand from 4000 sq ft to 9000 sq ft.

The CSD has a vacant member at large position.

Cathy Lane who is attending the meeting has volunteered to take the position. Cher requested a motion to elect Cathy to the member at large position. All board members: Cher Dolan, Kim Mather, Jeff Coker, and Chuck Defoe all approved the motion. Chuck Lawrence will handle completing the SL190.

Chuck Lawrence has sent the Engineering (RFP) to our attorney for review. Say once it's approved it will be posted for 30 days. Interviews will follow soon thereafter.

Chuck Lawrence says all applications for funding the project have been submitted and are under review. There will be a funding meeting with all agencies in June. Cher and Chuck L. will be in attendance.

Kim Mathers says she's nearing completion of the Financial Statements for DEQ.

Meeting Adjourned: 5:41