



Mayer Water District.

Special Meeting Minutes (11-30-16)

- **Call to Order:** Meeting Started at 3:02pm
- **Roll Call:** All members present (Julie Voss via conference call) except **Joe Mish**
- **Board Reports:** None
- **Approval of Regular meeting minutes (November 15th 2016):** Bob motions, Kevin seconds, all in favor
- **Discussion/Possible American Tower Proposal:** Bob motions to table The American Tower Proposal until the next board comes in. Kevin seconds, all in favor
- **Discussion/Possible January 3rd at 5:00 PM:** Bob motions, Julie seconds, all in favor.
- **Approval of Canvas of the November 8th election results:** Bob motions, Kevin seconds, all in favor.
- **Call to the Public:** None
- **Adjournment:** Bob moves, Julie seconds, all in favor. 3:10 pm