

ICR SANITARY DISTRICT

PO Box 1963 Prescott, AZ 86302

~ Special Meeting of the Board of Directors~

Friday 24, 2021

Date: Friday September 24, 2021

Time: 2:00 p.m.

Place: Chino Valley Bible Church, 1578 N. State Rte 89

- 1. CALL TO ORDER** Mr. Summers called the meeting to order at 2:00 p.m.
- 2. ROLL CALL** Present were: Jerry DeSantis, Bob Summers, Jeff McLeod, Bob Busch, Bill Whittington, and Isabel Yrbe. Ms. Jeanette Summers was in the audience.
- 3. Discussion Regarding Yavapai County funding grant application requirements.** Mr. Summers spoke on what he gathered from a conversation he had with Mr. Phil Bourdon of Yavapai County. Mr. Summers stated that Mr. Bourdon questioned why such an affluent neighborhood was seeking funds. The Board discussed scaling back the amount of funds it was first considering. It also discussed making changes to various responses on the draft application. The Board Members went over each proposed section of the draft application and discussed any questions amongst themselves. There was a brief discussion regarding the two proposals the District received for plant expansion from Eric Ness and Dan Brauch.

Mr. Summers made a motion to authorize Bob Summers to approve and execute the finalized application once all the board members submitted their changes/comments to Mr. Busch absent any substantive objections. Mr. DeSantis seconded the motion. The motion passed unanimously without further discussion.

4. Adjournment

Therefore, the meeting was adjourned at approximately at 3:30 p.m.

Board Clerk

Date