



Fort Sage Board of Trustees
Special Meeting
June 15, 2022
Approved Minutes

CALL TO ORDER: The meeting was called to order by President Ryan Von Ins at 5:34 p.m.

ESTABLISHMENT OF A QUORUM: Pam Auld, Erinn Reed, and Ryan Von Ins were present.

MEMBERS ABSENT: None.

PLEDGE OF ALLEGIANCE: President Von Ins led those present.

**ADDITIONS/DELETIONS/
APPROVAL OF AGENDA:** MSCU (Auld/Reed) to approve agenda as presented.

PUBLIC COMMENT: None.

**PUBLIC HEARING FOR 2022/23
LOCAL CONTROL ACCOUNTABILITY
PLAN FOR FORT SAGE DISTRICT
AND MT. LASSEN CHARTER:**

Open Public Hearing: MSCU (Auld/Reed) to approve.
Discussion was held.
Closure of Public Hearing: MSCU (Auld/Reed) to approve.

**PUBLIC HEARING FOR 2022/23
BUDGET FOR FORT SAGE DISTRICT
AND MT. LASSEN CHARTER:**

Open Public Hearing: MSCU (Reed/Auld) to approve.
Discussion was held.
Closure of Public Hearing: MSCU (Reed/Auld) to approve.

**NEW BUSINESS:
ACTION ITEMS:**

**2022-23 Ag CTE Incentive
Grant Application:** MSCU (Auld/Reed) to approve.

Next Regular Meeting: The next regular meeting was to be held Wednesday, June 22, 2022 in the Board Room.

Adjournment: The meeting was adjourned at 6:08 p.m.