

MINUTES
DICKINSON MANAGEMENT DISTRICT NO. 1
JULY 27, 2020

The Board of Directors of Dickinson Management District No. 1 (the District) met via Zoom Conference on Monday July 27, 2020 at 3:00 pm, and the roll was called of the members of the Board.

Mary Dunbaugh	President
Johnnie Simpson, Jr.	Vice President
Kim Westerledge	Secretary
C. Wayne Browne, D.C.	Assistant Secretary
Perry Fulcher, M.D.	Director

Also, on Zoom Conference was Executive Director Chris Heard.

President Dunbaugh called the meeting to order at 3:10. Directors Kim Westerledge (Secretary) and Perry Fulcher were absent due to work obligations.

1. PUBLIC COMMENTS

There were no public comments

2. MINUTES

The minutes of the February 17, 2020 meeting were reviewed and approved upon the motion of Vice President Simpson and the second by Assistant Secretary Browne. Motion passed.

3. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTING A PURCHASING AGREEMENT WITH GH PROCUREMENT LLC.

The Economic Development Agreement with GH Procurement, LLC was reviewed and approved upon the motion of Assistant Secretary Browne and second of Vice President Simpson. Motion passed.

4. APPROVAL OF COMMUNITY SURVEY QUESTIONS

The Members of the Board were in agreement that the survey questions were acceptable but due to time constraints, Executive Director Heard stated he would be available for any questions after Board had more time to look them over and if none, would proceed with a final copy to be presented for approval at next meeting.

Due to time constraints of work obligations, it was decided to close the meeting at this point and meet again via Zoom Conference next Monday, August 3, 2020 at 5:30 p.m. to address the remaining Items 4, 5, 6, and 7 on this Agenda and any other new business pertinent.

The meeting was adjourned at 3:30 pm by President Dunbaugh.