

Minutes of the June 3, 2020 Special Commissioners Meeting

1. **Call to order:** Meeting called to order at 4:10pm
2. **Establishment of a quorum:** Commissioners present in building: Commissioner Mayberry, Commissioner Anaya and Commissioner Rankins. Commissioner Berumen participated by virtual meeting.
3. **Pledge of Allegiance:** The Pledge was recited.
4. **Discussion of Strategic Plan for the ESD:** 14 people participated in the meeting in combination with in person and virtual attendance. All attendees provided input into changes to documents created as a result of previous meetings and input. The Strategic plan will be reformatted and will be presented at the June Commissioners meeting for final approval. Item was discussion only and no action was taken.
5. **Adjourn:** Motion to adjourn made by Commissioner Anaya. Meeting was adjourned at 4:55 P.M.

Submitted by: Katherine Ames, Fiscal Administrator

Reviewed by: Cheri Bridges, Administrative Assistant