



SPECIAL PUBLIC MEETING MINUTES

Thursday, October 20th, 2022, 4pm

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/86041645822?pwd=UXROcTFxeGoyU1hFWCtXblp1aXRsQT09>

I. Regular Board Meeting Public Forum

A. Call to Order/start recording

Called to order at 4 pm.

Quorum is present with all board members present.

B. Public comment on relevant non-agenda items – *Discuss*

None.

II. Old Business

A. Request for Qualifications (RFQs) – *Action*

Olsen report from the BSCWSD-BSRAD-GCCWSD joint committee that they have agreed to post their respective RFQs around the same time and review on the same timeline. Both RFQs are complete and have been reviewed by their corresponding boards other than the posting and respond-by dates. These dates need to be synced with BSCWSD.

Excluding geotechnical services was discussed. Since the GCCWSD has no staff right now to deal with logistics of another consultant, they prefer to keep it as part of the same request for qualifications.

There are mandatory advertising requirements. These will be followed.

Altman moved to release the RFQ as drafted, with the release dates coordinated with the BSCWSD's RFQ advertising. Olsen seconded. No discussion. The motion passed unanimously.

Olsen will coordinate the final dates/timeline and posting/advertising with BSCWSD.

III. Any Other Business Which May Properly Come Before the Board – *Discuss*

None.

IV. Next Meeting Planning

A. Date & Draft Agenda (Regular meeting set for 10:30am, October 26th) – Discuss

It was confirmed that the next regular meeting will be next Wednesday, October 26th at 10:30 via zoom.

V. Adjourn

Olsen moved to adjourn the meeting. Altman seconded. No Discussion. The motion passed unanimously.

Recording was ended at 4.10.

Minutes Drafted by: Michelle Pond, WGM Group

Minutes Approved: 1/26/2023

Signed: Scott Alman, Board President

A handwritten signature in blue ink, appearing to be 'S. Alman', written in a cursive style.

GCCWSD MEETING ATTENDANCE SHEET

4 PM; 10/20/2022; Zoom Only



#	Name	Affiliation	Contact	Remote Attendance?
1	Michelle Pond	WGM Group	Mpond@wgmgroup.com	X
2	Mace Mangold	WGM Group	mmangold@wgmgroup.com	X
3	Scott Altman	GCCWSD Board	orock9530@me.com	X
4	Jon Olsen	GCCWSD Board	jolsen@lonemountainland.com	X
5	Rena Schumacher	GCCWSD Board	reneschumacher@gmail.com	X
8	Scott Buecker	AE2S	scott.buecker@ae2s.com	X
9				
10				
11				
12				
13				



SPECIAL PUBLIC MEETING AGENDA

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(see next page for call in details)

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V. Adjourn

Public comment will be encouraged before all non-emergency non-ministerial Actions.

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Meeting ID: 860 4164 5822

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+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

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