Grand Coulee Dam School District Meeting Minutes

Board of Directors Special Board Meeting Agenda

505 Crest Dr. Coulee Dam, WA 99116 1/28/2021 05:30 PM

1. Call meeting to order

Board Chair, George LaPlace called the meeting to order at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll Call

Present: George, Carla, Ken, Rich, Alex.

4. Approval of Agenda

(Action)

It was M/s by Carla/Rich to approve the agenda as presented. (5-0) Motion Passed.

5. Approval of Resolution 20/21-04 Impact Aid Application

(Action)

It was M/s by Rich/Carla to approve Resolution 20/21-04 Impact Aid Application (5-0) Motion Passed.

6. Adjourn

(Action)

It was M/s by Ken/Alex to adjourn the meeting. (5-0) Motion Passed. George LaPlace adjourned the meeting at 5:44 p.m.

Paul Turner

Board Secretary

George LaPlace

Board Chair