

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
January 11, 2021  
4:30PM  
Bayley Barn Auditorium 4300 Highway 49, Pilot Hill, CA  
MINUTES**

**CALL TO ORDER** – 4:42pm Call to Order by Board Chair Syversen.

**ATTENDANCE;**       **Present:** Adams, Syversen Taylor, Gillard, Baxley

**ADOPTION OF AGENDA**

**Action:** M/S/V/Adams/Taylor/5-0-0-0 Ayes: Adams, Syversen, Taylor, Gillard, Baxley /Noes: none; Abstention: none; Absent: none / to approve the agenda as published.

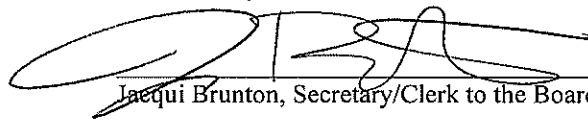
**ACTION ITEMS:**

**1. Review bids and award vendor for Prop 68 Per Capita Grant project**

**Action:** M/S/V/Adams/Gillard/5-0-0-0 Ayes: Adams, Taylor, Syversen, Gillard, Baxley /Noes: none; Abstention: none; Absent: none/ to award the landscaping bid per Public Contract Code: Section 20680-20683 for the Proposition 68 Per Capita Grant project to Capital Landscape.

**ADJOURNMENT** – Chair adjourned the meeting at 4:55pm.

Submitted by:



\_\_\_\_\_  
Jacquie Brunton, Secretary/Clerk to the Board of Directors