

**Boquet Valley CSD
Special Meeting
Thursday, October 26, 2023 @ 5:00 PM
Mountain View Campus - Elizabethtown, NY**

OFFICIAL MINUTES

1. Call to Order **At: 5:00 PM** **By: Vice President Kullman**

2. Pledge of Allegiance

3. Roll Call

Thomas Broderick Dina Garvey Evan George Sarah Kullman
 Heather Reynolds Sue Russell Micah Stewart

4. Attendees

Present: Jana Atwell, District Clerk

Visitors: None

5. Draft Environmental Impact Statement (DEIS)

a. Motion to accept the Notice of Completion (NOC) of the Draft Environmental Impact Statement (DEIS) for the New K-12 School and Bus Garage Campus Project at the Thrall Dam Site, dated October 26, 2023 and authorize the DEIS to immediately be made available for a 30 day public comment period, and also that the DEIS be submitted to the DEC Environmental Notice Bulletin for publication.

Motion: Sue Russell Second: Tom Broderick Yes: 4 No: 0 Abstain: 0 Accept

6. Next Meeting

a. Regular Meeting November 9, 2023 6:00 PM Lake View Campus

7. Adjournment

Time: 5:01 PM Motion: Evan George Second: Sue Russell Yes: 4 No: 0 Abstain: 0
Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: November 9, 2023

Jana Atwell, District Clerk