

**ESD#1 SPECIAL MEETING MINUTES
MARCH 14, 2026**

Steven Lucher called the meeting to order at 10:30 a.m. at Station 54 Thomas Lake Rd.

Commissioners present were: Steven Lucher, Coy Clayton and Charlene Crocker.

Public in attendance were: Luci Smith, Charlisa Dearwester, Mark Smith and Ben Crocker.

Luci Smith went over the items that are giving to the board during a regular meeting but that was for just information to the board. Discussed the agenda and how to get things on the agenda. Answered questions from the newest board member.

Luci Smith went over the making of the budget where the income information comes from and about the 400 categories and how that plays into the "income" lines. Discussed with the board about moving the one time expenses from the 400's to the departments' regular budget lines.

Was asked to put the policy book on the next agenda for review and revision.

Steven Lucher adjourned the meeting at 11:52 AM


_____-Secretary