

Porter Creek DWID
Special Board Meeting Minutes
June 4th, 2025

1. Meeting called to order by Chairman Robert Hansen at 6:31pm.
2. Confirmation of quorum- Chairman Robert Hanson, Vice Chairman Jeff Wood, Board Member Dan Hawkins, Board Member Tommy Deming, and Board Member Bridget Wood.
3. Call to the Public- N/A
4. Contract from Joesph Jarvis representation and moving forward with WIFI: Dan Hawkins moved to accept Joesphs contract and to move forward with the WIFI project, Tommy Deming Seconded, passed unanimously
5. Contract from Womble Bond Dickinson LLP, retention for legal services: Board discussed and will continue to reach out for other recommendations.
6. Adjournment- 6:46pm. Bridget Wood moved to adjourn; Tommy Deming seconded, and it was passed unanimously.

Dated June 6th, 2025

By: Bridget Wood/ Board Secretary