BOARD MEETING MINUTES*

Meeting Date: October 22, 2020 (Special Meeting)

(*In order discussed)

October 22, 2020
1:30 p.m.

Board Members Present:	Tim Lipinski Larry Spillane Sukey Robb-Wilder Rich Holmer
Board Members Absent:	Gaylord Schaap
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Secretary to the Board Jack Bushgen, Field Manager
Others in Attendance:	Eric Vaughan, Harris & Associates Caroline Yvellez, Harris & Associates Steve Mack

I. CALL TO ORDER (1:42 p.m.)

The properly agendized meeting was called to Order by President Holmer at 1:42 p.m.

II. PUBLIC COMMENT (1:42 p.m.)

(None.)

III. ADMINISTRATIVE (1:44 p.m.) *

**in the order discussed*

V-A. (6:38 p.m.) Discussion/Action re Local Hazard Mitigation Plan Committee Meeting to review hazards and concerns and goals of mitigation actions. Consultant: Harris & Associates. Monte Rio Recreation and Parks Trail project. Eric Vaughan and Caroline Yvellez of Harris & Associates made a PowerPoint presentation with discussion throughout. No action was taken.

IV. ADJOURN

The meeting adjourned at 3:29 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Rich Holmer _____
Larry Spillane _____