



## Approved Meeting Minutes Special Board Meeting September 6, 2017

Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Director Ed Benoit and Louise Walker

Absent: Director Nick Alexander

Corporate Counsel: Greg Thatch and Larry Larsen, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

### II. **Non-Agenda Public Comment**

Chairman Rudd opened the floor for public comment

None Received

### VI. **Action Items**

#### a. **Approve the July 27, 2017 Board Meeting Minutes**

Secretary/Treasurer Norman made a motion to approve the minutes for the July 27, 2017 Board Meeting. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Directors Benoit and Walker

Absent: Director Alexander

#### b. **Approve Sponsorship for Greater Sacramento Annual Dinner**

Secretary/Treasurer Norman made a motion to accept staff's recommendation and approve a \$5,000 sponsorship for Greater Sacramento's Annual Dinner. Director Benoit seconded the motion.

Votes: Motion Carried 4-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, Directors Benoit and Walker

Absent: Director Alexander

### III. **Closed Session**

#### A. **Conference with Legal Counsel – Existing Litigation Ryan v. City of Roseville, et al.**

Nothing to Report

### Move to Open Session

### VI. **Board and Staff Comments**

None

### VII. **Adjournment – 5:35 p.m.**