



## Approved Meeting Minutes Special Board Meeting November 30, 2017

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

Absent: Director Nick Alexander

Corporate Counsel: Greg Thatch, 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

### III. **Action Items**

#### a. **Approve the October 26, 2017 Board Meeting Minutes**

Director Walker made a motion to approve the minutes for the October 26, 2017 Board Meeting. Chairman Rudd seconded the motion.

Votes: Motion Carried 3-0

Yes: Chairman Rudd, Secretary/Treasurer Norman, and Director Walker

Absent: Directors Alexander and Benoit

Director Benoit arrived after the vote at 8:03 a.m.

#### b. **Accept the Fiscal Year 2017 Audit Findings**

Secretary/Treasurer Norman made a motion to accept staff's recommendation and accept the Fiscal Year 2017 Audit Findings. Director Walker seconded the motion.

Votes: Motion Carried 4-0

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

Absent: Director Alexander

#### c. **Provide Direction on RCDC Future Operations**

Secretary/Treasurer Norman made a motion to have staff schedule a workshop with the City Council to discuss the strategic closure of the RCDC. Director Walker seconded the motion.

Votes: Motion Carried 4-0

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

Absent: Director Alexander

**IV. Closed Session**

**a. Conference with Real Property Negotiator**

Nothing to Report

**V. Board and Staff Comments**

Happy Holidays!

**VII. Adjournment – 9:02 a.m.**