

The Board Meeting, which was held July 2, 2019 at EBRPD, 2950 Peralta Oaks Court, Oakland, CA 94605 called its **Closed Session** to order at 11:35 a.m. by Board President Ayn Wieskamp.

ROLL CALL

Directors Present: Ayn Wieskamp, President
Ellen Corbett, Vice President
Colin Coffey, Secretary
Dee Rosario, Treasurer
Whitney Dotson
Beverly Lane
Dennis Waespi

Directors Absent: None.

The **Open Session** of the Board Meeting was called to order at 1:01 p.m. by President Wieskamp.

Staff Present: Robert Doyle, Ana Alvarez, Debra Auker, Carol Victor, Carol Johnson, Jim O'Connor, Anthony Ciaburro, Jeff Rasmussen, Kristina Kelchner, Michael Reeves, Lisa Baldinger, Christie McKaskey, Kathryn Dudney, Karla Cuero, Anne Kassebaum, Lance Brede, Al Love, Steve Castile, Chris Barton, Aileen Theile, Dave Mason, Ren Bates, Denise Defreese, Dina Robertson, Alison Rofe, Neoma LaValle, Devan Reiff, Sean Dougan, Gretchen Rose, Beverly Ortiz, Mary Mattingly, Sara Rieck, Mike Nolan, Ashley Adams

Guests: Amy Hill, Beth Larson, Charles Perry, Erica Spinelli, Patricia McFadden – US Navy
Ted Clement, Seth Adams – Save Mt. Diablo, Christian Marsh

A. APPROVAL OF AGENDA

By motion of Director Lane, and seconded by Director Waespi, the Board voted unanimously to approve the Agenda.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.

Directors Against: None.

B. PUBLIC COMMENTS

Johnathan Goodwin had questions about the misnaming of Wilcox Station and the need to change the sign because it violates the Districts naming policy. He also voiced concern about the safety of the sinkholes. District Counsel said that ASD will follow up with him.

C. SPECIAL PRESENTATION

Matt Graul, Chief of Stewardship, acknowledged Denise Defreese, Wildlife Vegetation Program Manager, who will retire this month after 36 years with the District. Graul highlighted the long career of Defreese keying in on her the position held and the impact on livestock grazing.

Director Lane and President Wieskamp congratulated Defreese on her many accomplishments thanking her for educating them on the different kinds of weeds. Director Rosario acknowledged his long relationship with her and or her impact on grazing. GM Doyle spoke of Defreese's dedication and commitment to the District and presented her the gold card. "Defreese is an example of the core culture and value of the District, which

bridges the gap between the park staff and the grazers.” Denise Defreese, Wildlife Vegetation Program Manager, said that she has had a strong desire to eradicate Yellow Starthistle and the Park District gave her the opportunity to work in various positions over the years. She remarked that this is the best job she has ever had.

President Wieskamp called for a 15 minute recess to take pictures and enjoy refreshments.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

By motion of Director Lane, and seconded by Director Corbett, the Board voted unanimously to approve the **Consent Calendar**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

- a. Approval of District Check Listing for the Period of May 20, 2019 to June 2, 2019
Resolution No. 2019 – 07 - 162 (attached)
- b. Approval of the Minutes for the Board Meeting of June 18, 2019
- c. Approval of Out-of-State Travel for Director Ellen Corbett to Attend
the 2019 Greater & Greener Conference in Denver, Colorado
from July 20 – July 24, 2019
Resolution No. 2019 – 07 -163 (attached)
- d. Authorization to Negotiate with Various Property Owners
Resolve No. 2019 – 07 - 164 (attached)
- e. Authorization to Transfer and Appropriate Funds to Cover Current Project Costs
Associated with the Eminent Domain Action to Acquire Real Property from Golden
Gate Landholdings, LLC: McLaughlin Eastshore State Park
Resolution No. 2019 – 07 - 165 (attached)
- f. Authorization to Amend a Grazing License with Ned Wood of Wood Livestock, LLC
for an Additional Five-Year Term: Briones Regional Park
Resolution No. 2019 – 07 - 166 (attached)
- g. Authorization to Execute a Five-year Grazing License with a Five- Year Option to
Renew with Art Anderson, SL Cattle, Inc.: Concord Hills Regional Park
Resolution No. 2019 – 07 - 167 (attached)

Director Corbett commented on (items f and g) the need to notify responsible dog owners about the location of cattle that are grazing; not only when the cattle are in the area, but when they leave the area. AGM Kelchner replied that there is information on the District website. Staff is looking at other ways to provide more information to the public about the District’s over 80,000 grazed acres with over 40 grazers. GM Doyle added that Public Affairs and GIS are working on it and he strongly agrees the need a find a way to bridge modern technology with an old industry. Corbett commented that she appreciated the work. President Wieskamp added that dog owners also need to share in the responsibility. Director Coffey

thanked Matt Graul for responding to his questions adding that cattle ranchers also apply for and receive grant funds. Kelchner introduced Dina Robertson, Wildlife Vegetation Program Manager and Alison Rofe, Rangeland Specialist.

- h. Authorization to Amend a Contract with Gray Bowen Scott for Right of Way Engineering Services for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
Resolution No. 2019 – 07 - 168 (attached)
- i. Authorization to Amend a Consulting Services Contract with GHD, Inc. for the San Francisco Bay Trail at Doolittle Drive: Martin Luther King, Jr. Regional Shoreline
Resolution No. 2019 – 07 - 169 (attached)

Director Corbett had questions on items h and i. Corbett asked why the District has to go back out to amend the contract, and why is the cost increasing. AGM Kelchner said the reason for the increased cost is because the design of the project has changed, and staff will be working within the Caltrans right of way. GM Doyle said after meeting with CalTrans, who owns the right of way. CalTrans stated that it does not plan to do the work.

- j. Reject All Bids Received for Restore McCosker Creek Project: Robert Sibley Volcanic Regional Preserve
Resolution No. 2019 – 07 - 170 (attached)

Director Rosario asked why there was only one bid. Kristina Kelchner, AGM ASD said that staff received only one bid and feedback from the contractors that there is a need to provide more information and the bid should have been sent out earlier in the season. Staff will send it back out to bid early next season. Rosario asked if all grants will be extended. Kelchner replied that the grants manager is confident that the extension will be granted. GM Doyle said the District had an unexpected \$4 million in the state budget and will need to check when those funds are available before going out to bid. This is the largest urban creek project in the District history. Rosario asked if the project will change significantly. Kelchner said the plan is not to have the project change adding that this is the largest creek restoration project in the Bay Area. Rosario inquired about ESA. Kelchner replied that ESA is the contractor and the subcontractor does the infrastructure. GM Doyle credited the Grants department and the Government Affairs staff for pulling this project together. He doesn't think anything will change.

Public Comment

Jonathan Goodwin said he was concerned about the dramatic costs which was over budget increasing the cost of the project to \$9 million. Goodwin stated that the District does not have an environmental manager nor good environmental planning. Goodwin's email that was sent to the Board, will be added to the record.

Erick Olafsson wished the District Happy 85th Anniversary. Olafsson is in favor of the creek restoration but not the addition fire pits and campgrounds. Olafsson is a retired environmental planner and he believes the environmental on this has been mishandled and he is looking for permanent, he suggested more employees. ,adding you don't go out to bid without a Corps permit in hand.

- k. Authorization to Consolidate Remainder Measure AA Funds and Revise Prior Appropriation from West Metro Area
Resolution No. 2019 – 07 - 171 (attached)

2. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of Engineer's Report for Fiscal Year 2019/2020, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. I, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic)
Resolution No. 2019 – 07 -172 (attached)

By motion of Director Lane, and seconded by Director Rosario, the Board voted unanimously to approve **Item 2a.**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

Debra Auker, AGM FMS gave the history and steps required to approve the Engineers report of the Two-County Trail LLD – ACC-I. The 13 Two-County Regional Trails and the 6 Zones of Benefit were highlighted. These funds are to maintain the District's trail systems. This annual process for approval was discussed and the special projects were highlighted. GM Doyle acknowledged the work of former General Manager Pat O'Brien in bringing this to the District at a time when the District did not have enough money to cover some of these projects.

Director Rosario commented that he would like to see a delineation between unit vs. parcel in the next NEXTERA report. Auker said that the law outlines the difference; adding she will work to craft a statement that explains the difference. Director Waespi asked if each of these zones of benefit are independent entities. Auker replied yes. Auker said that during the public hearing the public could outline the types of improvements they would like to see. Waespi said that during the public hearing the public could speak to the types of improvements they would like to see as it meets the required law outlined in the report. GM Doyle said that in order change the allocation of the use of the funds, the Board has the authority to set the priorities in the budget but adding money to it is a Prop 218 restriction which is onerous. Director Lane said that this is an intriguing suggestion for next year, adding that some homeowners are very concerned with fire suppression and fuels management and this might be a way to include additional resources into that project.

President Wieskamp opened the Public Hearing. Receiving no communication from the public or any protests, Wieskamp closed the Public Hearing.

- a. Resolution Overruling Protests
Resolution No. 2019 – 07 -173 (attached)

By motion of Director Lane, and seconded by Director Rosario, the Board voted unanimously to approve **Item 2b.**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

- b. Approval of the Measure CC Special Tax Report for 2019-20, Proposed Measure CC Use of Funds-Budget for 2020: Measure CC Zone I
Resolution No. 2019 – 07 -174 (attached)

By motion of Director Waespi, and seconded by Director Rosario, the Board voted unanimously to approve **Item 2b**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

Jeff Rasmussen, Assistant Finance Officer passed out a revised handout to the Board. Rasmussen began with a Measure CC Overview. Rasmussen stated that of the 83 projects, 43 have been completed, and 37 are on track to be completed. This tax will sunset in 2020. Rasmussen had pictures of the newly completed projects for the Board. Director Coffey asked how staff will handle the PAC input. GM Doyle commented that this has already gone to the voters and the projects are already established. GM Doyle suggested that staff provide a deeper orientation to the PAC members. The PAC is advisory to the Board. Director Corbett explained that some of the PAC members wanted more information. Staff explained the focus of Measure CC was more towards programming. Corbett recommended staff also include additional information about Measure FF. Director Waespi added that the report that the consultant NBS prepares is very clear and concise.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

- c. Acceptance of the 2018 Comprehensive Annual Financial Report, Auditor's Communication with Those Charged with Governance dated June 19, 2019, Single Audit Report (Uniform Guidance), and Independent Accountants' Report on Agreed Upon Procedures Applied to 2019 Appropriations Limit Schedule
Resolution No. 2019 – 07 -175 (attached)

President Wieskamp stated that in her capacity as President she established an Ad Hoc Audit committee for the purpose of meeting with the auditors privately concerning the Park District's financial audit. This meeting is in accordance with a GFOA's recommendation that a governing body meet with the independent auditor in private to ensure a full and candid discussion. The members of the Ad Hoc committee include Directors Wieskamp, Corbett and Rosario. The work of the Ad Hoc committee is now concluded and the auditor indicated there were no issues with management in conducting the audit and there were no written findings.

Michelle Strawson O'Hara, Assistant Finance Officer recognized the Finance team. O'Hara announced that the District received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 18th year. O'Hara went through the report highlighting the District-wide net position, the general funds budget to actual, the new GASB statement 75 for OPEB retiree medical pension, retiree medical liabilities, and schedule of funding progress retiree benefits. Director Lane thanked staff and the auditors. Director Lane commented that after reviewing the CAFR document, and the list of achievements, staff is to be congratulated. Auditors from VTD include David Showalter, Partner; Tarek Radwan, Audit Manager; Layla Elsmari, Audit Supervisor; Tyler Hammond, Senior Auditor; and L. Mac Walker, Auditor.

Public Comment

Kelly Abreu had to leave the meeting and left a handout for the Board. CFO Auker commented that Mr. Abreu had a question regarding the budget document, not the financial report. Auker will reply to him.

Director Waespi asked about the policy that requires changing auditors. Auker said that rules were put in place that the District change the partner if a different firm isn't used. The District had a different partner for the first 3 years, and over the last 2 years have used Mr. Showalter. The contact will end soon, and there is an RFP for audit services in the works. Staff will return to the Finance committee in August to put forward a recommendation for auditors for the next contract. Wieskamp stated that the Ad Hoc committee should continue every year.

By motion of Director Rosario, and seconded by Director Corbett, the Board voted unanimously to approve **Item 2c**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

Director Coffey commented on the excellent work of the Finance Department.

President Wieskamp called for a 10 minute break.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Accept the Phase I Public Benefit Conveyance of 2,216 Acres of Real Property from the National Park Service Federal Lands to Parks Program and to Transfer and Appropriate Funds for this Acquisition: Concord Hills Regional Park Resolution No. 2019 – 07 -176 (attached)

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

By motion of Director Lane, and seconded by Director Coffey, the Board voted unanimously to approve Item **3a**.

General Manager Doyle announced that this is a big day and gave his personal story about this "park." He grew up next to the base, his brother served in the Vietnam War, and his father worked at the CNWS in WWII and hauled munitions in trucks. His father's truck blew up at the Port Chicago disaster. Doyle said that as a new planner, Brian Holt talked about a desire to make this a park. In the beginning, this idea was not welcome. Doyle thanked Save Mt Diablo for uniting a public on a consensus on what should be preserve, and for organizing communities. Concord conducted a poll asking if the high-density communities wanted a park, and there was an overwhelming response of yes. Doyle thanked George Miller, Ellen Tauscher, and John Garamandi for their work. Doyle stated there has been no better partner than the US Navy. Doyle also thanked Kristina Kelchner, AGM ASD who was the attorney representing the District during this process.

Kristina Kelchner, AGM ASD, introduced this project which was given to her 5 years ago. She introduced outside counsel, Christian Marsh of Downey Brand who was indispensable in the drafting of the many documents. Erica Spinnelli, Deputy Base Closure Manager, Amy Jo Hill, Patricia Mcfadden, Beth Larsen,

Charles Perry from the US Navy were present. Kelchner acknowledged Navy Attorney Marvin Norman who was not present at the Board meeting.

Brian Holt, Chief of Planning and GIS thanked the Board, Kelchner and GM Doyle who has been incredibly supportive. He stated, that this is the Phase I no cost Public Benefit Conveyance (PBC) of 2,216 acre and the District will get to the remaining acreage of 2540 acres. The other portion of the property will be transferred to the city through an Economic Development Conveyance (EDC).

Holt presented a historically detailed and comprehensive report from 1942 to present day on the origins and current status of this project. Because of the detail presented, the Concord Hills Regional Park PowerPoint (39 pages) is attached to these minutes and is located on the District website.

Director Coffey asked what is the PBC. Holt replied this is the authorization to accept the fee transfer. Director Lane asked what is happening with the 327 acres. Holt answered it is remediation of materials identified as hazardous. The Navy must work with various agencies to determine what the remediation activity will be, and then the Navy will come up with a plan and determine the site clean. Holt commented that it is an extensive process. Lane asked with National Park Service are we to expect 6 months to get the conveyance. Holt said the Park District has a strong relationship with NPS. Lane referenced the mention of 15 days in the NPS letter and asked the meaning. Holt replied that NPS is requesting District responses within the next 15 days, and after signing the District will take over constructive possession. Lane asked about the partnership with Concord. Holt says this will be a long-term perpetual partnership because of the park, and because the Concord is planning to build out clustered villages on their property. GM Doyle wants to preserve the cultural integrity, work with Public Safety, and eventually work with the NPS. Director Coffey expressed some concern about the developers. He commented that the District should be prepared to interact with the City of Pittsburg. GM Doyle said the District is aware of this interaction, and now that the District has the park, it is a game changer.

Erika Spinneli, Deputy Base Closure Manager for Concord office of San Diego congratulated District staff. He stated that this has been the largest closure that their office has completed in the past 10 years. It is an epic achievement and journey. Ted Clement, Executive Director for Save Mt Diablo acknowledged the District's 85th anniversary year and stated that Concord is an incredible accomplishment and Save Mt. Diablo is proud to be a part of this project for over 14 years. Clement said that there are some potential threats and they will watch and advocate for the District. Clement recognized Mt. Diablo's Land Conservation Director Seth Adams. Adams spoke extensively about his 14-year engagement in this base and said this was a park hidden in plain sight.

Director Lane commented on the decades of her interest in the CNWS. She talked about being appointed to the advisory committee for the city of Concord. Lane said Concord was eager to be in charge of the base closure. The advisory committee allowed the District to do a lot of education along the way. The City Coalition for a Sustainable Concord appeared regularly and worked as a liaison between the city and the federal government and she thinks someone should write a book about this collaboration. Lane thanked Save Mt Diablo, the Navy, District staff, Holt, and GM Doyle. Lane said she looks forward to the opening. President Wieskamp said that tenacity is the word to describe Director Lane.

- b. Authorization to Award a Contract to PMK Contractors, LLC and Approve a Contingency for Construction of the Bay Point Restoration and Public Access Project, Award Professional Services Contracts with Salaber Associates, Inc. and WRA, Inc., Amend a Professional Services Contract with Environmental Science Associates, and Transfer and Appropriate Funds: Bay Point Regional Shoreline Resolution No. 2019 – 07 -177 (attached)

By motion of Director Coffey, and seconded by Director Dotson, the Board voted unanimously to approve Item 3a

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: None.

Kristina Kelchner, AGM ASD introduced Chris Barton, Environmental Programs Manager. Barton gave an overview of the project including planning context, existing features, history and background, project features: public access, funding plan, kayak and canoe launch. Barton outlined the total project cost of \$5.7million and gave the schedule for completing the project. Director Rosario asked about the \$36,000 and should it be mentioned in the resolution that it is 3 years. Barton said it is in the contract. Director Corbett asked if the J channel have flushing action? Barton replied they will not have to do dredging in the future, and it will be a self-sustaining system. Director Coffey asked if the District received the LWCF grant. Barton replied yes, thanks to Tiffany Margulici, Grants Manager and Erich Pfuehler Government Legislative Manger. Coffey thanked Chris Barton and Karla Cuero for their work adding, the District has the best environmental planners.

Director Dotson departed the board meeting at this time.

- c. Authorization to Execute the Purchase Option and Transfer and Appropriate Funds for the Acquisition of 7.80 Acres of Real Property from Bonnie J. Symon, Trustee of the Symon Family Trust: Las Trampas Wilderness Regional Preserve
Resolution No. 2019 – 07 -178 (attached)

By motion of Director Lane, and seconded by Director Rosario, the Board voted unanimously to approve Item 3c.

Directors For: Colin Coffey, Ellen Corbett, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.
Directors Against: None.
Directors Absent: Whitney Dotson.

Mike Reeves, Chief of Land Acquisition introduced Project Manager Sara Rieck. Rieck discussed the location of the property. This property protects viewsheds, compliments the Park District's recent Lothamar acquisition and prevents habitat degradation. Rieck's PowerPoint included several photographs of the property which oriented the Board to its location.

Director Rosario stated that this is a good purchase and protects the viewshed. GM Doyle said the District got a nice deal. Director Lane remarked that the cost was reasonable.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District

GM Doyle commented on items in the report.

Director Corbett left the meeting for another appointment.

5. GENERAL MANAGER'S COMMENTS

GM Doyle introduced Mona Koh, Community Relations Manager; Christie McKaskey, GIS Analyst; Jaski Singh, Publications Coordinator; Brenda Montano, Administrative Analyst II; Brian Holt, Chief of Planning/GIS and

Dave Drueckhammer, GIS Coordinator. Koh went through the story telling in detail using the ESRI story map technology which uses photos, maps, zooming and audio recordings.

Regarding GM Comments, Director Rosario asked if the bike accidents were road bikes or mountain bikes. Chief Ciaburro explained Public Safety doesn't distinguish between mountain and road bikes. However, staff can tell by the terrain. Rosario asked if the Board could get a description on the size of the fires. GM Doyle said staff can request this information from other jurisdictions.

Director Lane left the meeting for another appointment.

6. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel, Carol Victor stated that there were no announcements.

7. PUBLIC COMMENTS

There are none.

8. BOARD COMMENTS

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Bay Point field trip;
- Attended the Board meeting on June 18 at Big Break;
- Attended the Finance Ad Hoc meeting with auditor;
- Attended the Finance committee meeting;
- Attended the California Rangeland Trust event.

Wieskamp commented on Marilyn Russell's donation of property to the Rangeland Trust.

Director Rosario reported on meetings attended. Director Rosario

- Attended the Bay Point field trip;
- Attended the Board meeting on June 18 at Big Break;
- Attended the Juneteenth celebration at Peralta Oaks;
- Attended the Wildfire Prevention Town Hall;
- Attended the Alameda Liaison Committee meeting;
- Attended the 85th Anniversary Celebration concert at Lake Chabot;
- Attended the Democratic Party Contra Costa Barbecue;
- Attended the Richmond Museum Jewish Pioneers event;
- Held monthly breakfast meeting with PAC appointees;
- Attended Finance Committee meeting.

Director Coffey reported on meetings attended. Director Coffey

- Attended Bay Point field trip;
- Attended the Board meeting June 18 at Big Break;
- Attended the Big Break Summer Solstice hike;
- Attended an event honoring Monica Wilson, Antioch Councilmember;
- Visited Contra Loma Regional Park;
- Visited Antioch Oakley Shoreline Park;
- Attended the Democratic Party Contra Costa Barbecue;
- Ambassador duty at the Martinez Beaver Festival.

Director Waespi reported on meetings attended. Director Waespi

- Attended the 85th Anniversary celebration concert at Lake Chabot;
- Attended the Bay Point field trip;
- Attended the Board meeting on June 18 at Big Break;
- Attended the Alameda County Fair to see the District booth that came in 2nd place;
- Hiked the 10 Hills Trail with John Sullivan.

Waespi commented on how impressed he and Sullivan were on the cleanliness of this trail.

Directors Corbett, Dotson and Lane departed the meeting prior to Board Comments.

D. ADJOURNMENT

President Wieskamp announced that per a recommendation of Director Waespi and District Counsel she will establish the formation of an Ad Hoc Board committee for purposes of developing a personal evaluation process for those positions that are Board appointed (GM, CFO and Clerk). The committee will include Directors Wieskamp, Corbett and Waespi. The committee will be responsible for developing a policy and process for conducting Board appointee evaluations.

President Wieskamp with the recommendation of Director Rosario, adjourned the meeting at 5:20pm in support of demonstrations today, July 2nd for obtaining care for the children on the border.