



Spreckels Memorial District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
Wednesday September 21, 2021 5:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by Vice-President Chang at 5:30 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
David Kuhlmann, Director
Jill Kramm, Director
Saren Pierson, Secretary

Present: Chang, Kuhlmann, Pierson
Absent: Magno, Kramm

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

None.

4. ACTION ITEM: DISCUSSION AND POSSIBLE APPROVAL

a. Use Request: Sabor Kustoms Car Club Show Saturday November 6, 2021

Motion to approve event pending approval or non-requirement for Special Event or Encroachment Permit from County Special Event Task Force [Pierson] 2nd [Kuhlmann].

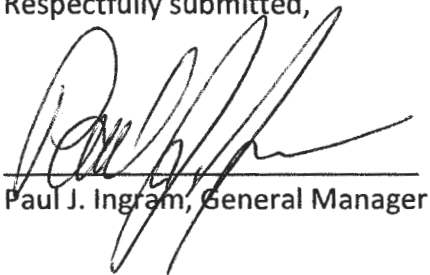
Ayes: Chang, Kuhlmann, Pierson
Noes: None

MOTION CARRIED

5. ADJOURN MEETING: Next Regular Meeting: October 6, 2021.

Meeting was adjourned at 6:00 pm.

Respectfully submitted,



Paul J. Ingram, General Manager

Approval date 11/3/2021