



Spreckels Memorial District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS
Thursday June 28, 2017 6:00pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Henningsen at 6:00 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Scott Henningsen, Rick Magno, Ron Eastwood, Cathy McDougall, Rich Foster

Present: Henningsen, Magno, Eastwood, McDougall, Foster
Absent: None ***QUORUM ESTABLISHED***

3. PUBLIC COMMENTS:

4. ACTION ITEMS: DISCUSSION AND APPROVAL

- a. Approve Resolution 2017-02 Approving interim funding for Fiscal Year 2017-18.

Motion to approve [Foster] 2nd [McDougall]
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster
Noes: None ***MOTION CARRIED***

- b. Approve additional compensation for Park Caretaker for 4th of July Celebration.

Caretaker Velasquez will keep a time card for time spent for the event.
Board will consider additional compensation at a later meeting.

5. NON-ACTION ITEMS: DISCUSSION

- a. 2017 Spreckels 4th of July Celebration: Update from Ellen Martin of First Night Monterey.

Final details were discussed. A motion to approve expense for additional security guards was made [Eastwood] 2nd [Foster]

Ayes: Henningsen, Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

A volunteer meeting was held after the board meeting.

- b. Budget Fiscal Year 2017-18: Budget Session

Budget priorities were discussed. Final budget will be presented at the August 2nd regular board meeting.

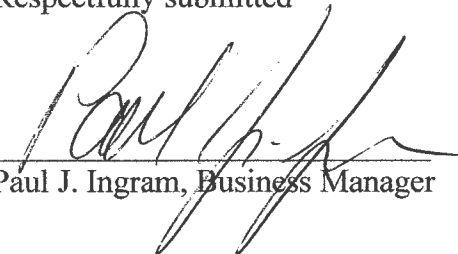
6. ADJOURN MEETING: Next Regular Meeting: August 2, 2017.

Meeting was adjourned at 6:50 pm.

Respectfully submitted

Approval Date

8/2/2017


Paul J. Ingram, Business Manager