



The voice of our community

**Board Meeting  
Tuesday, February 13, 2018  
4:00 pm ~ 1469 East Valley Road**

**2017 Officers:**

Charlene Nagel  
President  
Monica Babich  
1<sup>st</sup> Vice President  
Peter van Duinwyk  
2<sup>nd</sup> Vice President  
Dr. Barbara Mathews  
Secretary  
Michele Saltoun  
Treasurer

**Directors:**

Frank Abatemarco  
Monica Babich  
Penelope Bianchi  
Frank W. Blue  
Laura Bridley  
Dr. Aaron Budgor  
Cliff Ghersen  
Cori Hayman  
Houghton Hyatt  
Kathi King  
Harry Kolb  
Dr. Barbara Mathews  
Charlene Nagel  
Megan Orloff  
Sybil Rosen  
Michele Saltoun  
Peter van Duinwyk

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Robert V. Meghreblian  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

**Executive Director:**

Allison Marcillac

**Office Coordinator:**

Susan Robles

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**REVISED AGENDA**

- I. Roll Call / Establishment of Quorum**
- II. Report of the Officer Nominating Committee.....** Frank Blue
- III. Election of Officers .....** Peter van Duinwyk
- IV. Approval of Minutes of November 14, 2017**
- V. Public Comments for Items Not on Agenda**
- VI. County Representatives**
  - A. Das Williams - First District Supervisor
  - B. Robert Lewin - Director of the Office of Emergency Management
  - C. Matt Pontes - Director of Recovery
- VII. Community Reports**
- VIII. President’s Report**
- IX. Conference Agenda**
  - A. Crown Castle Cell Site Draft Letter .....*action*
- X. Committee Reports**
  - Events.....Houghton Hyatt/Kathi King
  - History ..... Harry Kolb
  - Land Use ..... Cori Hayman
  - Outreach..... Megan Orloff
  - Recovery Coordination Committee ..... Dick Nordlund/Jack Overall
  - Transportation.....Cliff Ghersen
- XI. Executive Director’s Report.....** Allison Marcillac
- XII. New Business**
- XIII. Old Business**
- XIV. Adjournment**

Next Meeting: Tuesday, March 13, 2018, 4 p.m.