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MUIR BEACH COMMUNITY SERVICES DISTRICT
Minutes of the Board of Directors Special Meeting held on
Wednesday, May 10, 2017

OFFICIAL MINUTES ONLY UPON APPROVAL

Prior to approval of these minutes by the Board of Directors in a public meeting, these minutes are draft only and subject to change. Upon approval by the Board, these minutes become the Official Minutes of the meeting.

Item 1 Call to Order:

Gary Friedman called the Special Meeting of the Muir Beach Community Services District Board of Directors to order at approximately 7:03 PM.

Directors present: Gary Friedman, Victoria Hamilton-Rivers, Paul Jeschke
Peter Lambert

Directors absent: Lynda Grose

Staff present: Vanessa Workman

Item 2 Adoption of Agenda:

MOTION: To approve the agenda as submitted.
Moved: Hamilton-Rivers, seconded by Lambert
Vote: AYES: Unanimous

Item 3 Public Open Time:

There were no comments made during public open time.

Item 4 Closed Session on Personnel Matters:

The closed session convened at approximately 7:05 PM. Personnel Committee members McAlevey, Lavine and Schoenberg attended the closed session.

Item 5 Reconvene in Open Session:

No action was taken during the closed session.

Item 6 Adjournment:

MOTION: To adjourn the meeting.
Moved: ??, seconded by ??
Vote: AYES: Unanimous

The meeting adjourned at approximately 9:50 PM.