

MINUTES
SPECIAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 19, 2011
CALISTOGA COMMUNITY CENTER

CALL TO ORDER

Chairman Jack Gingles called the regular meeting of the Calistoga Public Facilities Corporation to order at 9:40 p.m. In addition to Chairman Jack Gingles the following: Board Members were present: Chris Canning, Gary Kraus, and Karen Slusser. Also present were President Richard Spitler, and Secretary Susan Sneddon. Vice Chair Michael Dunsford was absent.

ORAL COMMUNICATIONS

There were no public comments.

ADOPTION OF MEETING AGENDA

It was **MOVED** by **Chairman Gingles** and **SECONDED** by **Board Member Canning** to accept the agenda as written. The Motion was carried by the following vote.

AYES: Chairman Gingles, Board Members Canning, Kraus, Slusser

NOES: None

ABSENT: Vice Chairman Dunsford

ABSTAIN: None

GENERAL ACTIVITIES

1. Minutes of the June 21, 2011 Special Meeting of the Calistoga Public Facilities Corporation.

It was **MOVED** by **Board Member Canning** and **SECONDED** by **Board Member Kraus** to adopt the Minutes of the June 21, 2011 Special Meeting of the Calistoga Public Facilities Corporation. The Motion was carried by the following vote.

AYES: Board Members Canning, Kraus, Slusser, and Vice Chairman Dunsford

NOES: None

ABSENT: Chairman Gingles

ABSTAIN: None

2. Annual report of Calistoga Public Facilities Corporation.

President Spitler provided the report for the Calistoga Public Facilities Corporation for Fiscal Year 2010/2011.

ADJOURNMENT

Chairman Gingles adjourned the meeting at 9:54 p.m. to the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 17, 2012, after the adjournment of the regular City Council Meeting held on the same day, Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:

Prepared by: Susan Sneddon, Secretary

Approved by: Jack Gingles, Chairman