

MINUTES
ANNUAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 15, 2014
AFTER THE ADJOURNMENT OF THE CITY COUNCIL MEETING
CALISTOGA COMMUNITY CENTER

A) CALL TO ORDER

Chairman Mayor Canning called the regular meeting of the Calistoga Public Facilities Corporation to order at 9:12 p.m. In addition to Chairman Chris Canning the following Board Members were present: Vice Chairman Michael Dunsford, Gary Kraus, Irais Lopez-Ortega and James Barnes. Also present were President Richard Spitler, Treasurer Gloria Leon and Secretary Richard Spitler.

B) ORAL COMMUNICATIONS

There was no oral communication.

C) ADOPTION OF MEETING AGENDA

It was **MOVED** by Board Member **Barnes** and **SECONDED** by Board Member **Kraus** to accept the agenda as written. The Motion was carried unanimously.

D) GENERAL ACTIVITIES

1) Minutes of the August 6, 2013 Special Meeting of the Calistoga Public Facilities Corporation.

It was **MOVED** by **Board Member Barnes** and **SECONDED** by **Board Member Kraus** to adopt the Minutes of the July 17, 2012 Special Meeting of the Calistoga Public Facilities Corporation. The Motion was carried unanimously.

2) Annual report of Calistoga Public Facilities Corporation.

It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member Barnes** to accept the Annual Report of the Calistoga Public Facilities Corporation. The Motion was carried unanimously.

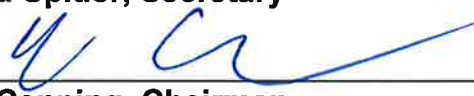
E) ADJOURNMENT

Chairman Mayor adjourned the meeting at 9:34 p.m. to the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 14, 2015, after the adjournment of the regular City Council Meeting held on the same day, Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:



Prepared by: Richard Spitler, Secretary



Approved by: Chris Canning, Chairman