

MINUTES
ANNUAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 21, 2015
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 8:00 p.m. In addition to Chairman Chris Canning the following Board Members were present: Gary Kraus, Irais Lopez-Ortega and. Also present were President Richard Spitler, Treasurer Gloria Leon and Secretary Richard Spitler.

Absent: Vice Chairman Michael Dunsford and Board Member James Barnes.

B) ORAL COMMUNICATIONS

There was no oral communication.

C) ADOPTION OF MEETING AGENDA

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

D) GENERAL ACTIVITIES

- 1) **Minutes of the July 15, 2014 Special Meeting of the Calistoga Public Facilities Corporation.**

It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member Lopez-Ortega** to adopt the Minutes of the July 15, 2014 Special Meeting of the Calistoga Public Facilities Corporation. The Motion was carried unanimously.

- 2) **Annual report of Calistoga Public Facilities Corporation.**

Board President Spitler presented the report stating there have been no changes since last year's meeting.

The Annual Report of the Calistoga Public Facilities Corporation was received and filed.

E) ADJOURNMENT

Chairman Mayor adjourned the meeting at 8:03 p.m. to the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 19, 2016, after the adjournment of the regular City Council Meeting held on the same day, Calistoga Community Center, 1307 Washington Street.

Respectfully submitted:



Prepared by: **Kathy Flamson, Secretary**



Approved by: **Chris Canning, Chairman**