

Calistoga Public Facilities Corporation

Staff Report

TO: Honorable Chairman and Board Members
FROM: Kathy Flamson, Secretary
DATE: April 3, 2018
SUBJECT: Calistoga Public Facilities Corporation Minutes

APPROVAL FOR FORWARDING:



Gloria Leon, Treasurer

DISCUSSION: The Minutes of the July 18, 2017 Annual Meeting of the Calistoga Public Facilities Corporation.

RECOMMENDATION: Approve Minutes.

ATTACHMENTS: Aforementioned Minutes

**MINUTES
ANNUAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 18, 2017
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 5:52 p.m. In addition to Chairman Chris Canning the following Board Members were present: Gary Kraus and James Barnes. Also present were President Dylan Feik and Secretary Kathy Flamson.

Absent: Vice Chairman Michael Dunsford, Board Member Irais Lopez-Ortega

B) ORAL COMMUNICATIONS

There was no oral communication.

Vice Chairman Michael Dunsford arrived at 5:53 p.m.

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 by the following vote:

AYES:	Board Members Barnes and Kraus, Vice Chairman Dunsford and Mayor Canning
NOES:	None
ASTAIN:	None
ABSENT:	Board Member Lopez-Ortega

D) GENERAL ACTIVITIES

- 1) **Minutes of the July 19, 2016 Special Meeting of the Calistoga Public Facilities Corporation.**

It was **MOVED** by **Board Member Kraus** and **SECONDED** by **Board Member Barnes** to adopt the Minutes of the April 5, 2016 Special Meeting of the Calistoga Public Facilities Corporation. The Motion was carried by the following vote:

AYES:	Board Members Kraus and Barnes, Vice Chairman Dunsford and Chairman Canning
NOES:	None
ASTAIN:	None
ABSENT:	Board Member Lopez-Ortega

- 2) **Annual Report of Calistoga Public Facilities Corporation**

President Feik presented the Annual Report of July 18, 2017.

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

E) ADJOURNMENT

Chairman Mayor adjourned the meeting at 5:54 p.m. to the next scheduled annual meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 17, 2018, 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