

MINUTES
ANNUAL MEETING OF THE
CALISTOGA PUBLIC FACILITIES CORPORATION
TUESDAY, JULY 15, 2008

after the adjournment of the City Council Meeting
CALISTOGA COMMUNITY CENTER

1 **CALL TO ORDER**

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3 **Chairman Jack Gingles** called the regular meeting of the Calistoga Public
4 Facilities Corporation to order at 7:59 p.m. In addition to Chairman Gingles, present
5 were the following: Vice Chair Michael Dunsford, Board Members Placido Garcia,
6 Gary Kraus, and Karen Slusser. Also present were President James McCann and
7 Secretary Susan Sneddon.
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9 **ORAL COMMUNICATIONS**

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11 There were no public comments.
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13 **ADOPTION OF MEETING AGENDA**

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15 It was MOVED by **Vice Chair Dunsford** and SECONDED by **Board Member**
16 **Garcia** accept the agenda as written. The Motion was carried unanimously.
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18 **GENERAL ACTIVITIES**

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20 **1) Minutes of the March 18, 2008 Annual Meeting of the Calistoga Public**
21 **Facilities Corporation.**

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23 It was MOVED by **Chairman Gingles** and SECONDED by **Vice Chair Dunsford** to
24 adopt the Minutes of the March 18, 2008 Annual Meeting of the Calistoga Public
25 Facilities Corporation. The Motion was carried unanimously.
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27 **2) Annual report of Calistoga Public Facilities Corporation.**

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29 **President McCann** briefly summarized the Calistoga Public Facilities Corporation
30 activities for Fiscal Year 2007/2008.
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32 **ADJOURNMENT**

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34 **Chairman Gingles** adjourned the meeting at 8:02 p.m. to the next scheduled annual
35 meeting of the Calistoga Public Facilities Corporation, on Tuesday, July 21, 2009,
36 after the adjournment of the regular City Council Meeting held on the same day,
37 Calistoga Community Center, 1307 Washington Street.

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Respectfully submitted:

Prepared by: Susan Sneddon, Secretary

Approved by: Chairman Jack Gingles