



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Monday, October 12, 2017
5:30 p.m.**

- 1. Call To Order**
- A. Pledge of Allegiance**
- B. Roll Call** – - President Mackin called the meeting to order at 5:30 pm; Upon the roll call commissioners Mackin, Hajer-O’Connor and Kearns were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed.3/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING – September 18 2017, Hajer-O’Connor/Kearns, 3/0, motion passed.
- 3. Public Comment** – None
- 4. Bond Ordinance** : Ordinance read by J. Vallez, Motion to approve by Commissioner Hajer-O’Connor, 2nd by Kearns, voice vote, 3/0, motion passed.
- 5. Treasurers Report** –
 - A. Cash Disbursements – Commissioner Kearns motioned to approve, 2nd by Hajer-O’Connor, 3/0, motion passed.
 - B. Financial Report – Commissioner Hajer-O’Connor motioned to defer, 2nd by Kearns, motion passed, 3/0.
- 6. Staff Reports:**
 - A. Executive Director Report:
 - B. WSSRA: New share calculation for 2018.
- 7. Unfinished Business:**
 - A. Master Plan/Strategic Plan – Master Plan/Strategic plan needs to be updated.
 - B. OSLAD Grant/PARC Grant/Cultural Center: The district is still holding on the OSLAD grant and will start using the PARC grant with the start of the Cultural center facility.
 - C. VFW: Members met and approved NBPD offer of \$1.6 million.
 - D. Capital Projects: Cameras at Hett.
- 8. New Business:**
 - A. Fiesta Raices: 2018 Event
 - B. 5K Run 2018
- 9. Public Comment:** None
- 10. Executive Session:**
- 11. Action from Executive Session:**
- 12. Adjournment:** Motion by Kearns, 2nd by Hajer-O’Connor motion passed,5/0. 6:14pm