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.

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:

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