



Board of Directors Annual Projects Tour and Holiday Dinner
Meeting Minutes

December 20, 2018, 1:30PM-7:00PM

Tour begins in front of Union Hotel, 3731 Main St., Occidental, CA 95465
Attendees will be driving or carpooling to three additional locations during the tour.

Call for more information | 707.823.5244

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer;
Ann Cassidy, Secretary; Mel Sanchiotti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 1:30 PM.

Directors present: Joe Dutton, Mel Sanchiotti, Ann Cassidy. Directors absent: Torrey Olson, Richard Hughes. Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo. Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, Mare O'Connell, William Hart, John Green, Jason Hoorn, Jason Wells.

Others present: Various members of the public and partner agencies.

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))

No changes/additions were made to the agenda.

3. Public Comment: Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).

No public comments were made.

6. Projects Tour at Various locations along the Sonoma Coast

7. Holiday Dinner at 14390 Highway 1, Valley Ford, CA 94972

8. Adjournment

Meeting adjourned at 8:00 PM.