



733 CEDAR STREET
GARBERVILLE, CA 95542
(707) 923-3921

SPECIAL GOVERNING BOARD MEETING
Monday, July 17, 2017
2:00 p.m. – College of the Redwoods Campus
286 Sprowel Creek Road, Room 108
Garberville, CA 95542

MINUTES

Governing Board Present: Corinne Stromstad, Gary Wellborn, David Ordoñez and Jack Foster
Also Present: Matt Rees, Barb Truitt, and Keith Easthouse

Item

- A. Call to Order – The meeting was called to order at 2:00 p.m.
- B. Public Comment – none
See below for Public Comment Guidelines
- C. Board Member Comments
Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.
- D. Announcements – none
- E. Discussion of upcoming November election and passing another parcel tax measure
 - The draft copy of **Resolution 17:12** – the renewal of the existing parcel tax was discussed and changes and corrections were made.
 - **Resolution 17:12** was to be corrected and sent via email to the Humboldt County Registrar's Office later that day.
 - CEO/Administrator Matt Rees agreed to hand carry the original signed document to the Registrar's Office on Tuesday, July 18.

Resolution 17:12

Motion: Gary Wellborn moved to approve **Resolution 17:12** to renew the parcel tax for another 11 years beginning on July 1, 2018, when the current tax expires.
Second: Jack Foster seconded it with the corrections and changes as discussed.
Ayes: David Ordoñez, Corinne Stromstad, Gary Wellborn and Jack Foster (Alison Rivas – absent)

Motion carried by roll call

- F. The meeting adjourned at 2:55 p.m.

Item