

MONTEREY PENINSULA REGIONAL PARK DISTRICT
60 Garden Court, Suite 325
Monterey, California 93940-5341



Oldemeyer Center, Blackhorse Room
986 Hilby Avenue
Seaside, California

April 12, 2017
Wednesday, 7:30 p.m.

BOARD OF DIRECTORS

Kelly Sorenson (President) - Marina, Northern Fort Ord (**Ward 1**)
Shane Anderson - Seaside, Northern
Sand City, Southern Ft. Ord (**Ward 2**)
Katie Pofahl - Monterey, Del Rey Oaks,
Southwest Seaside, Southern Sand City (**Ward 3**)
Kathleen Lee - Pacific Grove, New Monterey,
Northern Pebble Beach (**Ward 4**)
John Dalessio - Carmel, Carmel Valley, Big Sur,
Southern Pebble Beach (**Ward 5**)

MINUTES

- 1) **7:30 p.m. Call to Order** – The special meeting was called to order at 7:39 p.m.
- 2) **Roll Call** – Roll call was taken.
PRESENT: Directors Lee, Pofahl and Sorenson
ABSENT: Directors Anderson and Dalessio (left after roll call was taken)
- 3) **Approval of Agenda** – Upon motion by Director Pofahl, seconded by Director Lee, the agenda was unanimously approved.
- 4) **Public Comments** – None
- 5) **Discussion/Action Items**
 - A. After discussion and upon motion by Director Lee, seconded by Director Pofahl, the Board unanimously approved the recommendation of the Nomination Committee and appointed Steve Dennis; Christina Fischer; Deborah Mall and Barbara Mastman to the Assessment District Citizens Oversight Committee. (Vote: 3-0)
 - B. Upon motion by Director Sorenson, seconded by Director Lee, the Board unanimously approved the Designation of Applicant's Agent Resolution for State and Federal Funding.
- 6) **Adjournment** – The special meeting was adjourned at 7:56 p.m.

Shuran Parker

Shuran Parker, Recording Secretary