



Minutes of Special Board Meeting

November 14, 2017

1221 Farmers Lane, Suite F

Santa Rosa, CA 95405

707.569.1448

- 1. Call to order, Determination of a Quorum, Introductions:** Board Vice Chair Vickie Mulas called the meeting to order at 9:05 am.
Directors Present: Dennis Murphy, Ron Rolleri, Vickie Mulas, Bruce Abelli-Amen, John Nagle, Jennifer Kuszmar
Directors Absent: Walt Ryan
Associate Directors present: None
Associate Directors absent: Earle Cummings
Staff present: Valerie Quinto
- 2. Additions/Changes to the Agenda:** None.
- 3. Consent Calendar:** Motion to approve consent calendar. M: Abelli-Amen, 2nd: Kuszmar. Motion passed, 6 ayes.
- 4. Public Comment:** No public comment was made.
- 5. Action Items**
 - A. Consider amendment to Landowners Cost Share Policy in response to recent fires:** Motion to adopt policy amendment as submitted, subject to Board review within 18 months. M: Murphy, 2nd: Nagle. Motion passed, 6 ayes. The Board also requested that the Executive Director look into the potential to add legally-appropriate language to landowner agreement that references the potential to reimburse project costs through insurance.
- 9. Adjournment:** The meeting was adjourned at 9:39 am.