

TOWN OF DISCOVERY BAY A COMMUNITY SERVICES DISTRICT



SDLF Platinum-Level of Governance

President - Ashley Porter • Vice President - Michael Callahan • Director - Kevin Graves • Director - Bryon Gutow • Director - Carolyn Graham

MEETING MINUTES
OF THE SPECIAL TOWN HALL EVENT
OF THE TOWN OF DISCOVERY BAY
Saturday, September 16, 2023
SPECIAL TOWN HALL EVENT 11:00 A.M.

SPECIAL MEETING 11:00 A.M.

A. ROLL CALL

- 1. Called business meeting to order 11:00 a.m.
- 2. Roll Call was taken, and all Board members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

 Bill Weber, Commander of Veterans Of Foreign Wars Post 10789 spoke. He held a moment of silence for those who had passed.

C. OPEN FORUM

- 1. Town Hall Event
 - a. Board President Address.
 - b. Tabletop Presentations with Town Staff and Consultants.

D. ADJOURNMENT

1. Adjourned at 1:00p.m. to the Next Regular Board of Director's Meeting, September 20, 2023 beginning at 7 PM at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."