



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Marianne Wiesen

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY
Wednesday November 5, 2014
SPECIAL MEETING 6:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING 6:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 6:00 p.m. by President Simon
Pledge of Allegiance – Led by President Simon
Roll Call – All Present

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

C. BUSINESS AND ACTION ITEMS

1. Discussion of the Town Website and Vendor Presentation

General Manager Howard – Provided the details of item C-1.

Digital Deployment Carsen Anthonisen – Vice President, Client Services and Rocky Martin, Business Development Manager – Provided the additional details of item C-1. There was discussion between the General Manager, the Digital Deployment representatives, and the Board. The Board directed Staff to bring the item back to the November 19, 2014 meeting as a Business and Action Item.

D. ADJOURNMENT

The meeting adjourned at 6:56 p.m. to the next Regular meeting dated November 5, 2014 starting at 7:00 p.m. on 1800 Willow Lake Road.

//cmc – 11-10-14

<http://www.todb.ca.gov/content/agenda-and-minutes/>