



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Chris Steele • Vice-President – Kevin Graves • Director - Brian Dawson • Director - Mark Simon • Director - Ray Tetreault

MINUTES OF THE REGULAR MEETING
OF THE COMMUNICATIONS COMMITTEE
OF THE TOWN OF DISCOVERY BAY CSD
Tuesday December 6, 2011
REGULAR MEETING 5:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov

Communications Committee Members

Kevin Graves, Chair; Chris Steele, Vice-Chair; Amanda Dove; Jennifer Mixon; Chris Middleton

REGULAR MEETING 5:00 P.M.

A. ROLL CALL

The meeting was called to order at 5:01 p.m. by Board President Graves. All Committee Members were present.

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

There were no Public Comments

C. APPROVE MINUTES

1. Minutes of previous Communications meeting dated November 16, 2011

Motion by: Committee Member Steele to approve the minutes dated November 16, 2011

Seconded by: Committee Member Middleton

Vote: Motion Carried – AYES: 5, NOES: 0

D. REVIEW DRAFT RECOMMENDATIONS REPORT TO BOARD OF DIRECTORS

The General Manager presented the draft recommendations report to the committee. The Committee reviewed the Draft Report to the Board.

Motion by: Committee Member Dove to approve the Report to the Board

Seconded by: Committee Member Middleton

Vote: Motion Carried – AYES: 5, NOES: 0

E. SET COMMITTEE CALENDAR

There being no more business before the Committee, there was no future meeting scheduled.

F. FUTURE DISCUSSION/AGENDA ITEMS

There being no more business before the Committee, there were no future discussion/agenda items to be considered.

G. ADJOURNMENT

The meeting was adjourned at 5:20 p.m.

RH/cmc – 01.04.12