



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE INTERNAL OPERATIONS COMMITTEE
OF THE TOWN OF DISCOVERY BAY
THURSDAY, February 8, 2018
STANDING INTERNAL OPERATIONS COMMITTEE REGULAR MEETING 4:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Internal Operations Committee Members

*Chair Kevin Graves
Vice-Chair Robert Leete*

A. ROLL CALL

1. Call business meeting to order 4:05 p.m. – By Chair Graves
2. Roll Call – All present with the exception of Vice-Chair Leete

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

None

C. DRAFT MINUTES TO BE APPROVED

1. November 15, 2017 Special Internal Operations Committee DRAFT meeting minutes – Approved.

D. DISCUSSION ITEMS

1. Discussion and approval of a Veolia Donation to the Community.
General Manager Davies – Provided the details regarding the Veolia Donation related to projects at the Community Center. There was discussion regarding the donation being less restrictive and to have flexibility in the donation. The recommendation from the Internal Operations Committee to the Board is to have the donation go to the Community Center.
2. Discussion related to the Town 20th Year Anniversary.
General Manager Davies – Provided the details regarding the Town 20th Year Anniversary related to the logo on the stationary, pins (to honor Board Members from 1998 and current Board Members), banners, and the sponsorship. The event will be Saturday, June 23, 2018 from 11:00 a.m. to 4:00 p.m. The event will include a community BBQ, free swimming, a jumpy house, face painting for the kids, and dignitary speeches. There was discussion regarding the sponsorship, number of banners, installation of the banners, and the color of the logo on the stationary. The recommendation from the Internal Operations Committee is to recommend to the Board the Town 20th Year Anniversary related to the color addition to the Logo.

E. FUTURE DISCUSSION/AGENDA ITEMS

None

F. ADJOURNMENT

1. The meeting adjourned at 4:24 p.m. to the next Standing Internal Operations Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 02-09-18

<http://www.todb.ca.gov/agendas-minutes>