

MINUTES
SPECIAL MEETING OF THE MRRPD BOARD OF DIRECTORS
Wednesday, October 1, 2012 @ 6:00 p.m.

Meeting location was moved to Koret Park due to conflict with Spanish Class in the History Room; Monte Rio Community Center. No additional public members were present by the start of the meeting.

- 1. Call to Order:** The meeting was called to order at 6:00 p.m. by Board Chair Steve Baxman.
- 2. Roll Call: Present:** Steve Baxman, Cathy LaPlante, Katrina Thurman, absent: Jean Sasso and Peter Andrews. It was moved by Kathy LaPlante, seconded by Katrina Thurman to approve the agenda.

Also attending: Stephanie Felch, Praxis Architects, and Public Guest: Robbi Ernst.

- 3. Public Comment:** Robbi asked about the Action Item and concurred with the proposed approval.
- 4. Old Business:** None.
- 5. New Business:** None.
- 6. Reports & Information:** None.
- 7. Action Items:**

A. Approval of Asbestos Removal Contract for Creekside Park –

Steve asked that the other board members had reviewed the proposal and back-up information provided by Central Valley Environmental and asked for a vote. It was moved by Katrina Thurman to approve the CVE proposal, seconded by Cathy LaPlante.

Vote: 3 ayes and 0 nays or abstentions, Peter Andrews and Jean Sasso were absent.

- 8. Adjournment:** The meeting adjourned at 6:03 p.m.