

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
April 11, 2017 7:30 p.m.**

CALL TO ORDER:

President Ray Brant called the meeting to order at 7:30 p.m

ROLL CALL:

Secretary Richard J. Breitwieser called the roll as follows:

Directors present: Brant, Torru, Hoffman, Mini, Urbelis

Directors absent: None

COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

ACTION ITEM:

On motion of Director Torru, second by Director Mini, the minutes of the March meeting were unanimously approved.

Ayes: Brant, Torru, Mini, Hoffman

Noes: None

Abstentions: Urbelis

Absent: None

ACTION ITEM:

On motion of Director Hoffman, second by Director Mini, Director Torru was appointed secretary of the DMAC.

Ayes: Brant, Torru, Mini, Hoffman

Noes: None

Abstentions: Urbelis

Absent: None

CALL OF NEXT MEETING: President Ray Brant called the next meeting for May 9, 2017 7:30 p.m. in the Diablo Room of the Diablo Country Club.

ADJOURNMENT. There being no further business, Chair Person Brant adjourned the meeting at 7:40 p.m.

Kathy Torru, Secretary