

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
October 10, 2017 7:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:30 p.m.
ROLL CALL: GM Richard Breitwieser called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon
Directors absent: None

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

ACTION ITEMS:

On motion by Director Torru, second by Director Urbelis, the minutes of the September 12, 2017 Regular Meeting were approved.

Ayes: Brant, Torru, Urbelis, Langon
Noes: None
Abstentions: None
Absent: None

On motion by Director Langon, second by Director Urbelis, the Calendar for 2018 Board of Directors' Meetings was approved.

Ayes: Brant, Torru, Urbelis, Langon
Noes: None
Abstentions: None
Absent: None

CALL OF NEXT MEETING/ADJOURNMENT.

The President called the next meeting for November 14, 2017. There being no further business, the President adjourned the meeting at 7:31 pm.

Kathy Torru, Secretary