

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
September 12, 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: Mini

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

ACTION ITEM:

On motion by Director Torru, second by Director Urbelis, the minutes of the August 8, 2017 Regular Meeting were approved.

Ayes: Brant, Torru, Urbelis, Langon

Noes: None

Abstentions: None

Absent: Mini

ACTION ITEM:

On motion by Director Torru, second by Director Urbelis, the 2016 Annual Report to the Board of Supervisors, which includes the DMAC's 2016 Activities and Accomplishments and its 2017 Work Plan and Objectives, were approved.

Ayes: Brant, Torru, Urbelis, Langon

Noes: None

Abstentions: None

Absent: Mini

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for October 10, 2017. There being no further business, the President adjourned the meeting at 7:32 pm.

Kathy Torru, Secretary