

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
February 15, 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: Hoffman

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

ACTION ITEM: Approve Minutes of January 10, 2017 Meeting

On motion of Director Urbelis, second by Director Torru, the minutes of the January meeting were unanimously approved.

Ayes: Brant, Torru, Mini, Urbelis
Noes: None
Abstentions: None
Absent: Hoffman

CALL OF NEXT MEETING: President Ray Brant called the next meeting for March 14, 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 7:35 p.m.

Richard J. Breitwieser, Secretary