

**MINUTES OF THE *SPECIAL* MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES
DISTRICT HELD ON MONDAY, AUGUST 14, 2017 AT 1:00PM
MCSD CONFERENCE ROOM 1656 SUTTER ROAD, MCKINLEYVILLE, CA**

AGENDA ITEM A CALL TO ORDER: The special meeting of the Board of Directors of McKinleyville Community Services District convened at 1:02 pm with the following Directors and staff in attendance:

Dennis Mayo, President
Mary Burke, Director
John Corbett, Director
David Couch, Director

Gregory Orsini, General Manager
Lesley Frisbee, Recreation Director
Emily Abfalter, Board Secretary

The Pledge of Allegiance was led by President Mayo.

AGENDA ITEM B PUBLIC COMMENT: There was no public comment.

AGENDA ITEM C Recreation Facility, Property and Open Space Site Tour: Recreation Director, Lesley Frisbee, and General Manager, Greg Orsini, led a tour for the Board of Directors and several members of the Recreation Advisory Committee to visit various MCSD properties and open spaces. This was an informational meeting only and no action was taken by the Board.

AGENDA ITEM D ADJOURNMENT: 3:25pm

Motion to adjourn made by Director Corbett; Second: Director Couch



Emily Abfalter, Board Secretary