

**MINUTES OF THE *SPECIAL* MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES
DISTRICT HELD ON FRIDAY, NOVEMBER 3, 2017 AT 8:30AM
AZALEA HALL, 1620 PICKETT ROAD, MCKINLEYVILLE, CA**

AGENDA ITEM A CALL TO ORDER: The special meeting of the Board of Directors of McKinleyville Community Services District convened at 8:38 am with the following Directors and staff in attendance:

Dennis Mayo, President
Mary Burke, Director
John Corbett, Director
David Couch, Director
George Wheeler, 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 KEYNOTE SPEAKER – 5TH DISTRICT SUPERVISOR RYAN SUNDBERG

AGENDA ITEM D BOARD RETREAT – CORE VALUES: The Board, along with General Manager Orsini participated in a core values workshop facilitated by Recreation Director, Lesley Frisbee. This workshop was for Board development and no action was taken.

AGENDA ITEM E LUNCH BREAK: The Board took a brief recess for lunch at 12:02 pm.

AGENDA ITEM F BOARD RETREAT – STRATEGIC PLANNING: The strategic planning workshop, facilitated by Roger James, continued at 12:45 pm with the following Directors and staff in attendance:

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

Gregory Orsini, General Manager
Colleen Trask, Finance Director
James Henry, Operations Director
Emily Abfalter, Board Secretary

President Mayo opened for public comment, no comments, public comment closed. No action taken was taken by the Board.

AGENDA ITEM G ADJOURNMENT: 3:43 pm

Motion to adjourn made by Director Corbett; meeting adjourned by President Mayo.



Emily Abfalter, Board Secretary