

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

Mailing Address: PO Box 402, Crescent City, CA, 95531

**MINUTES
SPECIAL MEETING**

Monday, December 19, 2022

Time: 3:00 pm

Meeting Location

Del Norte Fairgrounds Board Room
421 HWY 101 North, Crescent City, CA 95531

BOARD OF DIRECTORS

Doug Wakefield – President
Sabina Renner – Secretary
Rich Wier - Director
Steven Westbrook - Vice President
Donna Hopkins-Director

PRESENT:

*Doug Wakefield
Sabina Renner
Steven Westbrook
Rick Weir*

ABSENT:

Donna Hopkins

1. 3:00 p.m. Call the meeting to order and take roll.

Meeting called to order at 3:01 pm

2. Consent Agenda: *(Discussion/Action by the Board) All items on the Consent Agenda are to be approved in one motion unless a Board Member requests separate action on a specific item.*

a. Approve expenditures processed for payment since the meeting of October 2022.

No items were pulled from the Consent Agenda. Director Wier moved to approve the Consent Agenda as presented. Director Westbrook seconded the motion. The motion carried on 4 Ayes, 0 Noes, 1 Absent.

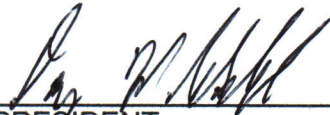
3. New Business:

a. Discuss and take possible action on the receipt of FY 2021 EMPG funding by the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) through Cal OES.

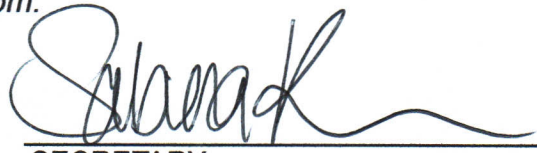
Director Westbrook moved to approve. Director Renner seconded the motion. The motion carried on 4 Ayes, 0 Noes, 1 Absent.

4. Adjournment: Adjourn to the next Regular Session meeting on January 26, 2022 at 6:00 p.m. at the Del Norte Fairgrounds Board Room.

The meeting was adjourned at 3:34 pm.



PRESIDENT



SECRETARY

Del Norte County Fairgrounds Recreation and Park District.