TDPOA

Special Board Meeting Minutes

Wednesday, August 9, 2017

TDPOA Office

200 West Main Street, Suite F, Turlock, CA 95380

1. Call to order by Michael Camara at 3:39.

Present: Danny Mann (DM) Marin Krieger (MK) Dan Tallman (DT) Troy Thoreson(TT), Jerry Powell (JP), John Jaureguy (JJ), Jeff Chapman (JC), Randy Woods(RW) Michael Camara (MC)

Absent: LeRoy Walker

Also, present: Molly Amant

1. Public Participation: No Comment from the Public
2. Introduction: Special Guests
3. Scheduled Matters

* John Motions to approve July 19, 2017 Minutes. Jeff seconds. Unanimous approval.

1. Discussion/Action Items

None

1. Closed Session:

Board went into closed session to discuss Employee Salary. The decision that came out of that closed session was to give Molly Amant 40 hours per week while dedicating specific hours to specific tasks such as Website, Events, etc.

1. Michael made a motion to adjourn the meeting at 5:00