

Minutes of the

Annual Meeting of the Board of Directors of the
Truckee-Donner Recreation and Park District Financing Corporation

January 26, 2017

The Annual meeting of the Board of Directors of the Truckee-Donner Recreation and Park District Finance Corporation was called to order by Chairman York at the Truckee-Donner Community Recreation Center, 8924 Donner Pass Road, Truckee, CA, at 8:38 P.M.

Roll Call –

Directors Present: Casey, York, Werbel, Tanner, Murphy

Directors Absent: None

Others Present: Steve Randall, General Manager; Dan O’Gorman, Recreation Superintendent; Brandon Perry, HR Manager/District Clerk; Jeremy Wright, IT Administrator; John Shaffer, Park Superintendent; Teresa McNamara, Accounting Manager

Public comment – None.

Designation of Officers to reflect the current slate of Directors –

General Manager Randall stated the Corporation Bylaws stipulate the Directors of the Corporation shall be the members of the Board of Directors of the Truckee-Donner Recreation and Park District. Each Director shall hold office for a term concurrent with such Director’s term as a member of the Board of Directors of the Recreation District.

The Bylaws also stipulate that the President of the Corporation shall be the Chairman of the Board of Directors of the District; the Vice-President of the Corporation shall be the Vice-Chairman of the Board of Directors of the District; the Secretary/Treasurer of the Corporation shall be the Secretary of the Board of Directors of the District; and the General Manager of the Corporation shall be the General Manager of the District.

Director Casey moved to designate the officers as stated for Truckee-Donner Recreation and Park District Board remain the same for the year 2017 for the Truckee-Donner Recreation and Park District Financing Corporation, seconded by Director Werbel. Motion was approved with five ayes and one absent. Ayes: Casey, York, Werbel, Murphy, and Tanner.

Additional matters of interest to the Board – None.

Adjournment – The meeting was adjourned at 8:39 P.M.

District Clerk

President of the Board of Directors

Secretary of the Board of Directors