



SPECIAL BOARD OF DIRECTORS MEETING

Salmon Troller's Marketing Association
19292 S. Harbor Drive
Fort Bragg CA, 95437
Wednesday, November 28, 2018
4:30 P.M.

MINUTES

1.0. CALL TO ORDER

Meeting called to order: 4:35 p.m. by Bob Bushansky, Board Chair

Board Members Present: Cesar Yanez, Kirk Marshall, Bob Bushansky, John Huff,
Bill Hayes

Board Members Not Present: All present

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. SIGNIFICANT LEGAL EXPOSURE. See Government Code Section 54956.9 (b) One potential case

- Closed session began at 4:41 p.m.
- Direction was provided to staff

5.0 ADJOURNMENT

M/S/C: Yanez/Huff/Unanimous

- Meeting adjourned at 5:32 p.m.

*Minutes recorded and submitted by Anna-Kristina Rosenquist, MCRPD Business Coordinator.