



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg CA, 95437
Wednesday, April 17, 2019
10:30 A.M.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order: 10:40 a.m.
- Board Members Present: John Huff, Bob Bushansky, Leslie Bates, Kirk Marshall
- Board Members Not Present: Barbara Burkey

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 DISCUSSION/ACTION

- 4.1 CV Starr Community Center Solar Array System: Online presentation by Barry Durand, Director Commercial Division - Green Solar Technologies
- Barry Durand gave the presentation.
 - Leslie Bates asked if staff had been looking at other companies. Dan Keyes replied that this company is the only one that had responded so far.
 - John Smith from the City of Fort Bragg said the city is also in the beginning phases of looking into solar installation in parts of the city. The project could potentially be lumped in with the CVSCC solar project.

5.0 ADJOURNMENT

- Meeting adjourned at 11:43 a.m.