



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Wednesday, August 23, 2023 at 4:00 PM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

CALL TO ORDER

President Martin called the meeting to order at 5:15 PM

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Ivan Sewell, Director Robert Griffith, Director Amber Duff, Director Ted Mayrhofen

STAFF MEMBERS PRESENT: Brian Macy, Marion Champion, Arturo Ceja, Danny Friend, Oriana Hoffert, Dori Petee, Kurt Kettenacker

PUBLIC INPUT

No public input

ACTION/DISCUSSION ITEMS

RESOLUTION 2023-20 PROCLAIMING A LOCAL EMERGENCY

The Board adopted Resolution 2023-20.

Motion made by Director Griffith, Seconded by Director Mayrhofen.

Voting Yea: President Martin, Vice President Sewell, Director Duff, Director Griffith, Director Mayrhofen

ADJOURN

With no further business, President Martin adjourned this meeting at 5:18 PM

Respectfully,

A handwritten signature in blue ink, appearing to read 'Dori Petee', written over a horizontal line.

Dori Petee
Executive Assistant