



Special Meeting Agenda

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August 13, 2021

9:00 am – 9:30 am Virtual via Zoom

<https://us02web.zoom.us/j/88593318463?pwd=QStDVW1LQVAYUctrRmdnZjNmL0Radz09>

Meeting ID: 885 9331 8463 Passcode: 465398

Call-In Phone Number: 1(669)900-6833

1. CALL TO ORDER: Amish Patel

PRESENT (VIA VIDEOCONFERENCE): Amish Patel, Steve Allen, Val Seymour, Sarah Maggelet, Chris Kosetcka

STAFF PRESENT: Michael Wambolt, Taylor Slauson

Call to Order at 9:06am

2. PUBLIC COMMENT (On Non-Agenda Items)

None.

ANNOUNCEMENTS

M. Wambolt

EXECUTIVE DIRECTOR REPORT

M. Wambolt

CONSENT AGENDA

M. Wambolt

BUSINESS ITEMS & DISCUSSIONS

M. Wambolt

3. Chase Bank - New Account - *motion required*

Staff will request approval to open a new bank account with Chase Bank in Morro Bay

ACTION: Moved by Allen, seconded by Kosetcka to approve the opening of a new bank account with Chase Bank in Morro Bay.

Motion carried: 5:0

ADJOURN.

Adjourned at 9:18am

Brown Act Notice: Each speaker is limited to two minutes of public comment for items not on the agenda. Public comment for each agenda item will be called for separately and is also limited to 2 minutes per speaker. State law does not allow the Board of Directors to discuss or take action on issues not on the agenda, except that members of the Board may briefly respond to statements made or questions posed by the person giving public comment. Staff may be directed by the Board

to follow-up on such items and/or place them on the next Board agenda. The order of agenda items is listed for reference and items may be taken in any order deemed appropriate by the Board.

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