

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 25, 2017

CALL TO ORDER/ROLL CALL

Chair McDonald called the meeting to order at 5:09 p.m.

Directors Present: Jeanette McDonald, Chair
 Kevin Kildee, Director
 Mike Morgan, Director
 Tony Trembley, Director

Directors Absent: Charlotte Craven, Vice Chair

Staff Present: Dave Norman, Executive Director
 Tom Fox, Assistant City Manager
 Dave Klotzle, Public Works Director
 Jeffrie Madland, Secretary
 Dave Murray, Police Department Commander
 Richard Petropulos, Administrative Services Director
 Brian Pierik, City Attorney
 Joe Vacca, Community Development Director
 Genie Wilson, Treasurer

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Kildee moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held January 27, 2016, as presented. (Director Trembley abstained from approval of the minutes.)

B. Presentation of Annual Report

Received and filed the report.

Motion carried 4-0-1 (Craven absent).

IV. DEPARTMENTAL – NONE

V. ADJOURNMENT

The meeting adjourned at 5:10 p.m.



Secretary

ATTEST:



Chair