

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
August 8, 2017 7:30 p.m.**

CALL TO ORDER:

President Ray Brant called the meeting to order at 7:30 p.m.

ROLL CALL:

GM Richard Breitwieser called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon

Directors absent: Mini

COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

ACTION ITEM:

On motion by Director Torru, second by Director Urbelis, the minutes of the July 11,2017 Regular Meeting were approved.

Ayes: Brant, Torru, Urbelis

Noes: None

Abstentions: Langon

Absent: Mini

CALL OF NEXT MEETING/ADJOURNMENT.

The President called the next meeting for September 12, 2017. There being no further business, the President adjourned the meeting at 7:32 pm.

Kathy Torru, Secretary