

**DIABLO MUNICIPAL ADVISORY COUNCIL
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM, DIABLO COUNTRY CLUB
August 9, 2016 7:30 p.m.**

CALL TO ORDER: President: Ray Brant

ROLL CALL: Secretary: Breitwieser:

Brant, Torru, Hoffman, Mini, Chow:

COMMENTS FROM THE AUDIENCE: *Comments from the audience on any subject including items on this agenda are limited to three minutes per presentation. If you agree with a prior speaker and have no additional facts to present, merely state that you agree with the statements of the prior speaker by name. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board.*

Please note that no member of the board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item. The reason is that this is a public board subject to the Brown Act.

ACTION ITEM:

1. Approve minutes of May 10, 2016 Regular Meeting.
2. Approve Minutes of July 6, 2016 Special Meeting.

Richard J. Breitwieser, Secretary