## DIABLO MUNICIPAL ADVISORY COUNCIL PO BOX 321 DIABLO CA 94528 AGENDA DIABLO ROOM, DIABLO COUNTRY CLUB March 14, 2017 7:30 p.m.

**CALL TO ORDER:** President: Ray Brant **ROLL CALL:** Secretary: Breitwieser

Brant, Torru, Hoffman, Mini, Urbelis

**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.

**1. ACTION ITEM:** Approve Minutes of February 15, 2017 Regular Meeting

**2. ACTION ITEM:** Appoint Director Torru as Secretary

**COMMENTS BY DIRECTORS/PRESIDENT:** 

CALL OF NEXT MEETING (April 11, 2017) /ADJOURNMENT:

Richard J. Breitwieser, Secretary