

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

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

ROLL CALL: Secretary Breitwieser called the roll as follows:

Directors present: Brant, Torru, Hoffman, Mini
Directors absent: Chow:

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

ACTION ITEM: On motion of Director Torru, second by Director Hoffman, the minutes of the May 10, 2016 Regular Meeting were unanimously approved:

Ayes: Brant, Torru, Hoffman, Mini
Noes: None
Abstentions: None
Absent: Chow

ACTION ITEM: On motion of Director Torru, second by Director Brant, the Minutes of the July 6, 2016 Special Meeting were unanimously approved:

Ayes: Brant, Torru, Hoffman, Mini
Noes: None
Abstentions: None
Absent: Chow

Alicia Nuchols, representing Contra Costa County, distributed the form to be executed by each director affirming that the director has completed the required ethics and Brown Act training.

There being no further business, the president adjourned the meeting at 7:35 p.m.

Richard J. Breitwieser, Secretary