

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Special Board of Directors Meeting

MINUTES

Thursday, December 4, 2014

Directors:

**Darrick Chase, President
Vince Lattanzio, Vice-President
Ernie Ganas
Ruth Simpson
Mark Montobbio**

- I. **Call to Order (PLEASE TURN OFF CELL PHONES): 7:30PM**
- II. **Pledge to the Flag**
- III. **Roll Call: Ganas, Simpsons, Montobbio, Chase, Lattanzio**
- IV. **Closed Session pursuant to Government Code §54957: Personnel**
****Motion to recess to closed session pursuant to Government Code §54957: Personnel**
M/S: Chase, Lattanzio
Vote: All ayes

- V. **Reconvene and report at conclusion of close session per Government Code §54957.1**
****MOTION TO reconvene to open session pursuant to Government Code §54957.1**
M/S: Chase, Lattanzio
The Board discussed the new appointment to District Manager in closed session.
Vote: All Ayes

- VI. **Open Forum: No comments**

- VII. **Adjournment**
****MOTION: To adjourn the Special Board meeting of December 4, 2014**
M/S: Chase, Lattanzio
Vote: Ayes- Chase, Lattanzio, Ganas, Simpson, Montobbio

Meeting adjourned at 8:00PM