



**Meeting of the Policy Board of Directors**

Wednesday, June 14, 2017 9:00 a.m.

City of Watsonville Council Chambers

275 Main Street, 4<sup>th</sup> Floor

Watsonville, CA 95076

**MINUTES**

1. The meeting was called to order **at 9:00 a.m.** by Chair McPherson.
2. Roll Call was taken, 9 members were present, and a quorum established.

Directors Present:                      Coffman-Gomez, De La Cruz, Friend, Haffa, McShane, Termini,  
Parker, Rubio; Chair McPherson

Directors Absent:                      Brown, Delgado, Orozco

Directors Disqualified:              None

3. There were no speakers of the public during **Oral Communications**. No Revisions to Agenda.

**CLOSED SESSION**

4. Public employment appointment process pursuant to Government Code Section 54957(b)(1) – Interim Chief Executive Officer.

**Report of General Counsel:** There was no reportable actions taken.

5. The meeting was adjourned. The next Policy Board meeting will be held Wednesday, August 16, 2017. The next Operations Board meeting will be Wednesday, August 02, 2017.