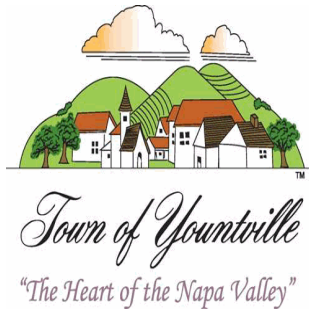


Town of Yountville

6550 Yount Street
Yountville, CA 94599



Meeting Minutes - Draft

Tuesday, January 21, 2020

5:00 PM

Special Meeting #2

Town Hall Council Chambers

Yountville Finance Authority

Chairperson John Dunbar
Vice Chair Kerri Dorman
Member Margie Mohler
Member Marita Dorenbecher
Member Jeffrey Durham

1. CALL TO ORDER

Chair Dunbar called the special meeting to order at approximately 5:20 p.m.

2. ROLL CALL

Present 5 - Chairperson John Dunbar, Vice Chair Kerri Dorman, Member Margie Mohler, Member Marita Dorenbecher, and Member Jeffrey Durham

3. ADOPTION OF AGENDA

A motion was made by Member Dorenbecher, seconded by Vice Chair Dorman to Adopt the Agenda. The motion carried by the following vote:

Aye: 5 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, Member Dorenbecher, and Member Durham

4. ELECTION OF OFFICERS

A. [19-2332](#) Election of Officers.

A motion was made by Member Mohler, seconded by Member Dorenbecher to appoint the President and Vice President and Town Council/Town Staff to the Corresponding Positions pursuant to the Authority By-Laws and as specified in the Staff Report. The motion carried by the following vote:

Aye: 5 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, Member Dorenbecher, and Member Durham

5. APPROVAL OF MINUTES

A. [19-2331](#) Approve minutes of the meeting held January 15, 2019.

Attachments: [January 15, 2019 Minutes](#)

A motion was made by Vice Chair Dorman, seconded by Member Dorenbecher to approve the minutes. The motion carried by the following vote:

Aye: 5 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, Member Dorenbecher, and Member Durham

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

None

7. CONSENT CALENDAR

A. [19-2333](#) Annual Financial Report for the Yountville Finance Authority.

Attachments: [Yountville Finance Authority](#)

[Governmental Funds Balance Sheet 6/30/19](#)

[Statement of Revenue, Expenditures, and Changes in Fund Balance
6/30/19](#)

A motion was made by Member Mohler, seconded by Vice Chair Dorman to approve the Consent Calendar items. The motion carried by the following vote:

Aye: 5 - Chairperson Dunbar, Vice Chair Dorman, Member Mohler, Member Dorenbecher, and Member Durham

8. STAFF INFORMATIONAL REPORTS

None

9. COMMISSIONER COMMENTS / REPORTS

None

10. ADJOURNMENT

Adjourned.

ATTEST:

**Eddy Gomez
Management Fellow**

Date Approved: May 5, 2020