

OVA Board Agenda
Regular Business Meeting
Tuesday, September 5, 2017, 1:00 PM
Berger Auditorium, 6633 Oakmont Drive, Santa Rosa CA
Open Meeting - All Members Welcome

1. Call to Order and Opening Items

- 1.1. Roll Call - Call to order - Establishment of a Quorum

2. Adopt Meeting Agenda

- 2.1 Adopt meeting agenda
2.2 Appoint Time Keeper Rich Laden and Taskmaster Cathy Dougherty

3. Announcements and Meeting Summary

- 3.1. Announcements - President

4. Consent Calendar - None

5. Reports

- 5.1 Treasurer's Report - Reminder: Budget Meeting 10/10, 10:00 AM, Berger
5.2 OVA IT Tech – Heyman
5.3 ERC Noise Study – Connelly

6. Open Forum

7. Action Items

- 7.1 BAC Request for Approval - Proposal by Alpha Fire Suppression Systems, Inc
7.2 Ratify Election of Lynda Oneto and Karen Oswald
7.3 Appoint LRPC Chair - Herm Herman & Appoint Liaison
7.4 Appoint OEPC Board Liaison
7.5 Appoint OCDC Liaison
7.6 Coffee Cart – CAC Lobby

8. Future Agenda Items

9. Review Task Master List

10. Adjournment

Disruptions will not be permitted during Board meetings, such as:

- 1) Members approaching the Board table to pass notes and whisper in the ears of anyone seated at this table;**
- 2) Expressing verbal displeasure at Board actions;**
- 3) Refusing to adhere to the rules of speaking at open forum.**

If any of these disruptions occur, the meeting will be recessed for five minutes.