1. **CALL TO ORDER**

Meeting was called to order at 7:02 PM

2. **PUBLIC COMMENT**

Open time for public expression, up to three minutes per speaker, on items not on today’s agenda. The Advisory Board will hear items without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

3. **APPROVE MINUTES FOR SPECIAL MEETING ON NOVEMBER 30, 2016**

   M/S Shaughnessy/Wegner - approved the minutes November 30, 1016
   
   AYES: Peluso,
   
   ABSTAIN: Palm
   
   ABSENT: Wittenkeller

4. **UPDATE ON CSA 16 ACTIVITES**

   Ari Golan gave an update on CSA 16 activities. Ari stated that he has been working with Scott Sherman to manage the contract with Gardner’s Guild. There has been extra tree work that Scott has had to coordinate which included a large oak tree that was removed; another tree was on a fence at Sir Francis Drake.

5. **UPDATE ON NEW REVENUE ELECTION FOR CSA 16 FUNDING**

   Steve Petterle stated that the date of the election is May 2, 2017 and ballots will start to be mailed on April 2, 2017.


   Yvonne Zupkow and Chris Bramham presented the FY 2017-2018 Budget and distributed information on CSA 16 receipts, payments, and responded to budget questions and comments from advisory board members.
M/S: Shaughnessy to adopt the findings in exhibit G and pass the priority list for capital projects.

AYES: Wegner, Palm

ABSENT: Wittenkeller

7. ADVISORY BOARD MEMBER COMMENTS

7:37 PM meeting adjourned