



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



PLATINUM LEVEL

SDLF Platinum-Level of Governance

President – Ashley Porter • Vice-President – Michael Callahan • Director – Kevin Graves • Director – Bryon Gutow • Director – Carolyn Graham

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN OF DISCOVERY BAY
COMMUNITY CENTER DISTRICT OFFICE
PLANNING AD HOC COMMITTEE
Friday, July 21, 2023 11:00 A.M.**

Committee Members
Director Bryon Gutow
Director Carolyn Graham

A. ROLL CALL

1. Call business meeting to order 11:00 a.m.
2. Roll Call was taken, and Director Graham was absent.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

There were no consent items.

No actions could be taken at the meeting due to a lack of quorum.

D. DISCUSSION ITEMS

1. New Office Brainstorming Discussion Focusing Solely on the Community Center.

Director Gutow opened the meeting by summarizing possible ideas for the Community Center.

- Alternate entrance.
- Dedicated receptionist.

Director Gutow opened the meeting up to informal discussion with the public.

There were five members of the public who contributed to the discussion.

E. FUTURE AGENDA ITEMS

None.

F. ADJOURNMENT

1. Meeting adjourned at 11:33a.m.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."