



CEAC Board of Directors

Wednesday, December 20, 2017 | 8:30 am – 9:30 am

Conference Call

Phone Number (866) 285-7780

Access Code #8821723



-
- 8:30 am
1. **Call to Order** (Pratt)
 2. *** Approval of Minutes**
 3. **Correspondence** (Pratt)
 - a) DeAnn Baker Retirement Open House – Announcement Attached
 4. *** CLODS Report** (CLODS)
 5. *** NACE Report** (Penrose)
 6. *** CSAC Report** (CSAC Staff)
 7. *** Regional Directors Reports**
 8. **Treasurers Report** (Crump)
 - a) Authorize budget adjustment increase to Expenditures – Gifts and Awards in the amount of \$500.
 9. *** Committee Reports**
 - a) Flood Control and Water Resources
 - b) Resource Recovery and Waste Management
 - c) Surveyor
 - d) Land Use
 - e) Transportation
 - f) Oversight and Special Tasks
 10. *** Other Committee Reports**
 - a) Fellowship
 - b) Scholarship (DeLeon)
 - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
 11. *** Life Membership**
 12. *** Unfinished Business**
 13. **New Business**
 - a) Authorize an expenditure for \$500 from Gifts and Awards to honor a retiring CSAC Staff member.
 14. *** Scheduled Conferences**
 - a) CEAC Spring Conference, Monterey, March 28-30, 2018
 - b) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
 - c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13,

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2018

d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina,
November 27-30, 201815. * **CEAC Board of Directors Meeting Schedule**

- a) March 30, 2018 (CEAC Spring Conference)
- b) September 13, 2018(CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

9:30am

Adjourn**Meeting Roster**

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippet	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Scott McGolpin	NACE Representative	Santa Barbara
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Committee Chairs	Committee	County
Pat Proano	Transportation	Los Angeles
Pattie McNamee	Fellowship	Contra Costa (Retired)
Tom Fayram	Flood Control/Water Resources	Santa Barbara
Bob Bronkall	Land Use	Humboldt
Panos Kokkas	Oversight	Yolo
Scott DeLeon	Scholarship	Lake
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Warren Smith	Survey	San Joaquin
CSAC/CEAC Staff	Title	Agency/County
DeAnn Baker	Deputy Executive Director of Legislative Affairs	CSAC
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Senior Legislative Analyst	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

* No action or report on this item for this meeting.