



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)
President Pratt called the meeting to order at 8:35
 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. Crump advised the BOD that there is no fiscal issue and the funds are available. Wilson suggested that we increase the amount from \$500 to \$1,000 to reflect the long service and significant contribution that DeAnn Baker has made towards CEAC over the years. Move Wilson, 2nd DeChellis; Approved unanimously authorizing \$1,000 increase.
 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**
 - a) DeAnn Baker – Action Item Wilson suggested that the BOD consider granting a higher level “honorary” membership as allowed by Bylaws to Baker for the reasons listed above. Move Wilson, 2nd DeChellis; Approved unanimously to award Honorary Membership

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12. * Unfinished Business

13. New Business

- a) It was suggested that a plaque be given to Baker. DeLeon stated that he would work on the plaque. Madjd-Sadjadi suggested that a framed wall certificate would be more appropriate. Move Presleigh, 2nd Wilson; Approve unanimously to issue a certificate.
- b) It was further suggested that a CEAC Tile should also be given. Move Crump, 2nd DeChellis; Approve unanimously to present a CEAC Tile.
- c) Authorize an expenditure for \$500 from Gifts and Awards to honor a retiring CSAC Staff member. Crump commented that it would be adjusted to \$1,000. Gerety recommended that a check be given to CSAC towards a larger gift. Presleigh was advised by Merrin that additional donations outside of this one also be directed towards CSAC. Moved DeChellis, 2nd Porter; Approved unanimously to issue a \$1,000 check to CSAC.

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, 2018
- d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

15. CEAC Board of Directors Meeting Schedule

- a) January 18, 2018 (Meeting @ CSAC, Sacramento). Pratt suggested that the meeting start at 5:00. Gerety will verify that a space is available to meet. Sadjadi asked that Gerety verify the program, and when presentations are going to be made. Move DeChellis, 2nd Kokkas; Approved unanimously for the meeting to begin at 5:00 at a location to be determined (most likely the Peterson Room at CSAC)
- b) September 13, 2018(CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

9:30am

Adjourn

Move to adjourn at 8:57 by Crump, 2nd Panos; Approved unanimously to adjourn.

Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippett	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)
Mike Penrose	NACE Representative	Sacramento

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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
Misc:		
Merrin Gerety	CEAC Program Manager	Santa Barbara
Dave Flynn	Central Coast	San Luis Obispo
Shaded – In Attendance		

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