

REGULAR IONE MEMORIAL DISTRICT MEETING
LOCATION – Ione Memorial Hall, 207 North Amador Street Ione CA 95640
Thursday, January 9, 2020 – 6:00 PM
AGENDA

- A. Call To Order
- B. Pledge Of Allegiance
- C. Roll Call
 - a. Jerry Gold, Chairman
 - b. Jerry McCarthy, Treasurer
 - c. Dave Corsaletti, Secretary
 - d. Tom Sears, Director
 - e. Richard Wynne, Director

D. Staff Present:

E. Public Present:

F. Public Comment:

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Board at this time on any subject within the jurisdiction of the Ione Memorial District. Comment is limited to four (4) minutes.

Is there any person who wishes to address the board at this time?

G. Approval Of Consent Calendar:

Notice to the Public: All matters listed under this category are considered to be routine by the Ione Memorial District and will be enacted by one motion. Unless a specific request is made by a Director or the public, the Consent Calendar will not be read. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

- a. Approval Of Agenda
- b. Minutes Of The Last Regular Meeting
- c. Financial Reports

H. Secretary Communications

I. Staff Report

- a. Rick
- b. Carole

J. Ad Hoc Committee Reports

- a. Rolling Stock (***Chair: McCarthy; Gold, Bob Gray***)
- b. Master Plan (***Chair: Wynne; Sears, Germolus, Gray***)

Notice to the public: The public may comment on any agenda item before a vote. Comment is limited to four (4) minutes.

K. UNFINISHED BUSINESS

L. NEW BUSINESS

- a. Election of officers
- b. Vehicle Policy – First draft

M. VFW REPORT

N. CLOSED SESSION

- a. Pursuant to Gov't. Code #54957
 - i. Insurance Claim

O. NEXT REGULAR MEETING February 13, 2020 - 6:00 p.m.

P. ADJOURNMENT