

**MBASIA EXECUTIVE COMMITTEE
JANUARY 26, 2016 AT 1:00 PM
CITY OF HOLLISTER
375 FIFTH STREET
HOLLISTER, CA 95023**

MEMBERS PRESENT:

Steve Ando, City of Scotts Valley

Rene Mendez, City of Gonzales

Jamie Goldstein, City of Capitola

Brett Miller, City of Hollister

MEMBERS ABSENT:

GUESTS AND CONSULTANTS:

Conor Boughey, Alliant Insurance Services, Inc.

Steve Adams, City of King

A. CALL TO ORDER

Daniel Dawson called the meeting to order at 1:00 p.m.

B. CONSENT CALENDAR

B1. Approval of the Minutes of the June 8, 2015 Executive Committee Meeting

Motion to approve minutes.

Motion: Rene Mendez

Second: Jamie Goldstein

MOTION CARRIED

	Daniel Dawson	Rene Mendez	Jamie Goldstein	Brett Miller
Aye	X	X	X	X
Nay				
Abstain				

C. PUBLIC COMMENTS

No public comments.

D. EXECUTIVE AND FINANCE COMMITTEE

D1. King City Update

Steve Adams of the City of King gave an presentation to the Executive Committee.

No action was taken.

ADJOURNMENT

Daniel Dawson adjourned the meeting at 2:00 p.m.