

**REGIONAL GOVERNMENT SERVICES AUTHORITY  
BOARD OF DIRECTORS MINUTES  
AUGUST 27, 2015**

The Regional Government Services Authority held a regular meeting of the Board of Directors on August 27, 2015 at the Leshner Center for the Arts Encore Room, Walnut Creek, CA. The meeting was called to order at 1:32 p.m.

**1. CALL TO ORDER**

Members Present: Ken Nordhoff, Chair  
Dan Schwarz, Vice-Chair  
Julie Carter, Alternate Member  
Members Absent: Steve Rogers, Member  
Other Attendees: Richard Averett, Executive Director  
Jennifer Bower, Director of Administrative Services  
Briana Overgaard, Keenan and Associates

**A. Election of Officers**

**Action:** Nomination of Nordhoff as Chair. Moved and seconded (Schwarz/Carter) to elect Ken Nordhoff as Chair.

**AYES:** Schwarz, Carter, Nordhoff

**NOES:** None

**ABSTAIN:** None

**Action:** Nomination of Schwarz as Vice-Chair. Moved and seconded (Carter/Nordhoff) to elect Dan Schwarz as Vice-Chair.

**AYES:** Schwarz, Carter, Nordhoff

**NOES:** None

**ABSTAIN:** None

**2. CHANGES TO THE ORDER OF AGENDA** – The Chair noted that this item can be addressed by the Chair and does not need to be agendaized at future meetings.

**3. PUBLIC COMMENT** – None

**4. APPROVAL OF CONSENT AGENDA**

**A. Approval of April 16, 2015 Minutes**

**Action:** Moved and seconded (Schwarz/Carter) to approve consent agenda.

**AYES:** Schwarz, Carter, Nordhoff

**NOES:** None

**ABSTAIN:** None

**5. TREASURER'S REPORT** - None

**6. OLD BUSINESS** - None

**7. NEW BUSINESS**

**A. Appointment of Finance Committee Members**

Steve Rogers, Dan Schwarz and Ken Nordhoff were nominated as Finance Committee members.

**Action:** Moved and seconded (Schwarz/Carter) to elect Steve Rogers, Dan Schwarz and Ken Nordhoff as Finance Committee Members.

**AYES:** Schwarz, Carter, Nordhoff

**NOES:** None

**ABSTAIN:** None

B. Appointment of MSA members.

Schwarz and Rogers were nominated as MSA members.

**Action:** Moved and seconded (Schwarz/Carter) to elect Steve Rogers and Dan Schwarz as MSA Members representing RGS.

**AYES:** Schwarz, Carter, Nordhoff

**NOES:** None

**ABSTAIN:** None

8. **ADJOURNMENT** – The meeting adjourned at 1:41 p.m. The next regular meeting is scheduled for November 19, 2015 at 1:00 p.m. in Yountville.