

MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE WESTMORLAND REDEVELOPMENT AGENCY, Thursday,
February 19, 2015

The Oversight Board of the Successor Agency to the Westmorland Redevelopment Agency met in a special meeting in City Hall on Thursday, February 19, 2015 at 5:30 PM. Chairman Henry Graham called the meeting to order at 5:35 PM.

Present at time of roll call: Board members Ritchie Windsor, Stanley Brummett, Gary Wyatt and Henry Graham. Also present was Secretary Sally Traylor. Absent: Ryan Childers, Board Attorney, Board members Liz Goff and John Lau. Let the record show that the board is short one board member with the non-reelection of Marcus Tapia.

Staff Report - Clerk: The clerk put together a staff report on the reasons why we meet stating the background and fiscal impacts.

Adoption of 2015-16 budget (July to December 2015 only) - Clerk: The clerk put together a very basic simple budget that fits the needs of Westmorland's Successor Agency. M – Gary Wyatt to approve the budget as presented S – Stanley Brummett M/C

Adoption of Resolution OB2015-01 Approving the Recognized Obligation Payment Schedule known as ROPS 15-16A for July 1st to December 31st, 2015 Fiscal Year - Board: M – Gary Wyatt to adopt Resolution OB2015-01 as presented approving the ROPS schedule S – Stanley Brummett M/C

Approval of Minutes of October 2, 2014: M – Stanley Brummett to approve the minutes of October 2, 2014 as presented S – Ritchie Windsor M/C

Adjournment: Our next meeting should be sometime in September stated Secretary Traylor. Board member Windsor does not it to be around dove season. With no further business, the Oversight board adjourned this meeting at 5:38 PM.

/s/Sally Traylor
Sally Traylor, Secretary

/s/ Henry Graham
Henry Graham, Chairperson