



SPECIAL BOARD MEETING
Wednesday, September 6, 2017, 6:00 p.m.
Fallbrook Regional Health District, Board Room, 138 S. Brandon Rd., Fallbrook

MINUTES

A. CALL MEETING TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:02 p.m. by Secretary Stephen Abbott.

Present: Directors Abbott, Leach and Mroz.

Absent: Directors Tinker and Salmon

Also present: Executive Director Bobbi Palmer and Legal Counsel Blaise Jackson.

Real Estate Negotiator Travis Ives joined the meeting via teleconference during Closed Session.

B. BOARD MEMBER AND PUBLIC COMMENTS

None

C. CLOSED SESSION

- C1. Conference with Real Estate Negotiator Concerning Price and Terms per Govt. Code 54956.8
District Negotiator: Travis Ives
APN #s 105-811-01 (Former Hospital Property – 624 Elder Street)

D. RETURN TO OPEN SESSION

The Board reconvened into Open Session at 6:41 p.m. and directed the negotiating team to take appropriate action with respect to the real estate matter.


- D1. Consideration of Approval of Release Agreement (1989 Agreement for Improvements in Public Right-of-Way, County of San Diego)
Discussion ensued.
Action: It was moved by Director Abbott, seconded by Director Mroz, to approve the County Lien Release document as presented. Motion carried 3-0. Directors Tinker and Salmon were absent.

E. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50 p.m.



Stephen Abbott, Secretary



Barbara Mroz, Treasurer