



**Executive Committee Special Meeting
Tuesday, August 1, 2017 at 11:30 a.m.
Special Call-In Meeting / Conference Call**

Present: Star Alfaro Rayola Pratt
 Pat Frost Scott Thompson
 Joe Gibson Joe Wyse
 Eva Jimenez Nancy de Halas (notetaker)

Absent: Steve Ahrens (non-voting member)
 Hiram Oilar (technical difficulties)
 Chris Wray

Call to Order:

The meeting was called to order by Chair, Eva Jimenez at 11:33 a.m.

**1. Approval of Resolution Authorizing Sale of Property
 - Designate Executive Director as Authorized Signatory**

Eva Jimenez explained that Placer Title Company wants to be assured that Scott Thompson can sign the sale paperwork for the Burney Property located at 37091 State Highway 299 East, Burney, California. Mr. Thompson has always been an approved signatory for the Foundation and has been signing all of the sale documents thus far. The title company asked that we have a special board meeting approving the attached resolution.

It was moved by Rayola Pratt, seconded by Joe Gibson, and carried to approve the Resolution Authorizing Sale of Property located at 37091 State Highway 299 East, Burney, California, designating the Executive Director as Authorized Signatory.

The meeting adjourned at 11:36 a.m.

Respectfully submitted,

Nancy
Nancy de Halas
Recorder