

Discovery Bay Women's Club

Work Session Agenda

October 19, 2023, 10:00 a.m.

By Zoom

<https://us02web.zoom.us/j/4481214098>

Call to Order:

Leaseholders Present:

Staff Present:

Board Members Present:

President's Opening Statement: Sheryl Haller

Park Manager / Facility Manager Report: Barb Gilger / Lori Garrison

Discussion Topics:

- RFA: Install access to electricity in safety shed - Kerrie McMillan / Safety Committee
- RFA: Extend length of East Street Dog Run, Bids for Job - Barb
- RFA: Remove logs on First and East/3rd Streets - Karen Kittlehurst
- RFA: CERT proposal for use of the meadow in case of an emergency

Other:

- Departure Form
- Fan in Lower Restroom
- 2024 Budget Proposal - "no" votes due by November 1, Budget Ratification Meeting will be November 2

Announcements:

Motion to Adjourn: