

# **MINUTES OF ANNUAL GENERAL MEMBERSHIP MEETING**

## **Central Valley Salinity Coalition Inc.**

Central Valley Regional Water Quality Control Board  
Executive Conference Room  
Conference Call number (218) 339-4600 Participant Code: 927571#  
February, 10 2010 12:15 pm

1. Current Chair of the Board called the meeting to order at 12:15 pm

A quorum of members was present and the meeting was in order. Introductions of all members in the meeting room and on the telephone.

2. Election of Officers

No nominating Committee was appointed before the meeting. The existing officers indicated they were willing to continue to serve in the same roles. Nominations were opened to the membership for other officers in good standing to serve.

No nominations were made.

A motion was made by Rob Neenan, member representing the California League of Food Processors, to elect the current slate of officers to their same role. The motion was seconded by Tim Schmeltzer representing the Wine Institute. The officers of the Board of Directors would be as follows:

David Cory – Chairman of the Board  
Debbie Webster – Secretary  
Bobbi Larsen – Treasurer

The chair called for the vote which passed unanimously.

3. Other Business

Direction was provided to the Executive Director and President to review the roles of the Board Officers and a recommend amended bylaws.

No other business was raised

4. Meeting adjourned

**The forgoing minutes are a true and accurate record of the meeting.**

**Secretary**

/S/

Debbie Webster