

Minutes of May 8th, 2009

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, May 8, 2009

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions** - Chair Sharkey

Present- Brennan, Bennett, Zaragoza, Williams, Wolf, Carty, MacDonald, Easton, Sharkey

Absent- Carbajal

2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action - Approve and file. **Zaragoza/ Williams No objections**

3. **Consideration and Approval of Minutes of the BEACON Meetings**
held November 21, 2008 and January 30, 2009.

Action- Approve and file Zaragoza/ Bennett

Easton, Carty and Macdonald abstain on Nov. 21st 2008 minutes

4. **Public Comment and Other Reports. Comments from the public on matters not on the agenda**

- a. Reports from legislative office
- b. Boating and Waterways
- c. Cal Coast.
- d. Pierpont Beach
- e. Receive reports on other projects within BEACON jurisdiction



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

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5.Auditor – Controller Recommended Action

Action: Bennett/Williams

- a. Receive and file Budget to Actual Report for year to date ending March 30, 2009.
- b. Receive and file the Audited Basic Financial Statements for year ending June 30, 2008. [PDF](#)
- c. Authorize the Auditor-Controller's Office to make adjustments where the fiscal year 2007-08 actual year-ending closing fund balance differs from the fiscal year 2008-09 budget estimates.

6.CRSMP

Action: Receive verbal update on CRSMP activities

7.Federal Funding Requests

Action: Verbal Presentation of Report

8.Executive Director’s Report and Communications.

9.Adjourn to next regular meeting, July 17, 2009 at 9:00AM in Carpinteria City Hall.