

Action Minutes

July 22, 2011

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, July 22, 2011

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 Carbajal-Present; Sharkey, House, Wolf, Reddington, Zaragoza, Bennett, Carbajal, Brennan, Easton, Flynn**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file. **Motion- Sharkey/ House Passed**
3. **Consideration and Approval of Minutes of the BEACON Meetings held March 11, 2011 and on May 20, 2011.**
Action: Approve and file. **Motion- House/ Zaragoza Passed**
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports**
 - a. Reports from legislative offices. **None**
 - b. Boating and Waterways. **None**
 - c. Cal Coast. **None**
6. **BEACON Budget FY 11-12**
Actions: Motion- Sharkey/ Flynn Passed
 - a. Receive report on proposed FY 11-12 Budget.
 - b. Consider adoption of FY 11-12 Budget.
7. **Fiscal Year 2011-12 Annual Staff/Consultant Agreements**
Actions: Motion- Sharkey/ Zaragoza Passed
 - a. Approve Technical Advisor Services Contract in the amount of \$8,000 with Jim Bailard.
 - b. Approve Legal Services Contract for \$8,000 with Santa Barbara County Counsel.
 - c. Approve Auditor Services Contract for \$15,000 with Ventura County Auditor-Controller.
 - d. Approve Program Management Services Contract with COM3 Consulting for \$46,750.
 3. Approve Consultant Agreement with Marlowe and Associates for \$10,000.
8. **Executive Director Position**
Action: Discuss options for Executive Director Position.
9. **Executive Director's Report and Communications**
13. **Adjourn to next regular meeting, September 23, 2011 at 9:00 AM in Santa Barbara**



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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