

**MINUTES**  
**North Willows County Service Area**  
**Advisory Committee**

**THURSDAY, DECEMBER 21, 2017**

Present: Joe Hinton, Member  
Ray Crabtree, Member  
Barbara Mann, Member

Matt Gomes, PWA  
Jolene Swanson, PWA

Eugene Massa Jr., CBDD  
Denny Bungarz, Citizen

Absent: Todd Murray, Alternate  
Jim "Buck" Ward, Member  
George Criner, PWA

CALL TO ORDER: Ray Crabtree confirmed a quorum and called the meeting to order at 1:33 p.m.

**1. Minutes**

Matter A: Approve Minutes of September 21, 2017

Documents: Minutes of September 21, 2017

Proceedings: Member Crabtree called for comments and or corrections. Hearing none, Member Crabtree called for a motion to approve.

Motion/Second: Member Hinton / Member Mann

Order: Approve Minutes of September 21, 2017

Vote: Unanimous

**2. Discussion Items**

Matter: Staff Reports

Documents: None

Proceedings: a. 2016/17 Tasks Completed – Matt Gomes reported no update at this time, George Criner unable to attend.

b. 2017 Budget – Mr. Gomes reported balance of \$56,399.41. No comments heard.

**3. Action Items**

NONE

**4. Unscheduled Matters and Future Agenda Items**

Matt Gomes request we readdress Alternate Murray filling Vacant Member position and Alternate Member position suggestions.

**5. Next Scheduled Meeting**

**Thursday, March 15, 2018 at 1:30 p.m.**

Willows Museum

336 W. Walnut Street, Willows

Meeting adjourned at 1:55 p.m.