

- d. **Pebble Beach Community Services District:** Director Fobes was unable to attend the meeting held January 31, 2020.
- e. **Open Space Advisory Committee:** The next meeting is April 14, 2020.

7. Accept Reports of Officers and Committees

- a. President Van Roekel provided to each board member a copy of red-line revisions to the bylaws inclusive of all director input to review in preparation for discussion at the March board meeting.
- b. Secretary Carlton was absent.
- c. Treasurer Report
 - i. Treasurer Delahay reported on the fiscal year through January 31, 2020. There is currently approximately \$17,000 and \$145,000 in the Chase Bank checking and savings accounts respectively.
 - ii. Treasurer Delahay presented the proposed 2020 DMFPO budget to the board.
Moved by Director Evans, seconded by Director Fobes, and unanimously carried to approve the 2020 DMFPO budget as presented.
 - iii. Treasurer Delahay presented the DMFPO Compiled Financial Statements for years ended December 31, 2018 and 2017.
Moved by Director Evans, seconded by Director Fobes, and unanimously carried to approve the DMFPO Compiled Financial Statements for years ended December 31, 2018 and 2017 as presented.
- d. Membership – Director Evans reported 2020 membership at 604 and gave highlights of the membership report.
- e. Newsletter – Chair Abercrombie was absent.
- f. Website – Chair Abercrombie was absent.
- g. Nominations/Bylaws – Chair Carlton was absent.
- h. Safety – Director Carlton was absent.
- i. Presentations/Seminars – Director Lyon reported that dates are set for next spring’s flu shot clinics and Age Well Drive Smart workshop. Awaiting confirmation from the chosen March seminar speaker on “Fall Prevention.”
- j. Semiannual Meeting – Chair Lyon is awaiting confirmation from the chosen May semiannual meeting speaker on the “75th anniversary of Community Foundation for Monterey County.”

- k. Roads and Traffic – Next meeting is February 27, 2020.
 - l. Hiking and Equestrian Trails (HETC) – Chair Ogle noted there was no trail maintenance day in January however there will be two in February. Next meeting April 8, 2020.
- 9. Pebble Beach Community Services District:** General Manager Niccum reported the paramedic provider agreement with the County that allows paramedic staffing on fire engines expiring January 30, 2020, was extended by the County for two years. The County is rewriting the request for proposal for new ambulance service. The PBCSD Open House and Safety Day is scheduled for June 20, 2020. At the March PBCSD board meeting, the fire department will present plans and the services to be contracted for to carry out fire fuel reduction during the upcoming season.
- 10. Pebble Beach Company:** Ms. Mathes reported the AT&T Pro-Am went well.
- 11. Del Monte Forest Conservancy (DMFC):** The board approved the 2020 DMFC budget at its January 15th meeting. The next board meeting is March 18, 2020.
- 12. Old Business:** None
- 13. New Business:** None
- 14. Closed Session:** There was no closed session held.
- 15. Adjournment:** The meeting adjourned at 4:18 p.m.

Respectfully submitted by Laura Paxton for Secretary Lucy Carlton

NEXT MEETING

Monday, March 9, 2020 – 4:00 PM

Pebble Beach Community Services District Boardroom - Forest Lake and Lopez Roads