

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
SPECIAL CLOSED SESSION
GOVERNING BOARD MEETING**

March 23, 2015

MINUTES

The YECA Governing Board met on Monday March 23, 2015 at the Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland. Board Chair Sergio Gutierrez called the meeting to order at 2:14 P.M.

PRESENT: Primary Board Members:
Sergio Gutierrez, City of Winters, Dan Bellini, City of Woodland, Tom Lopez, Yolo County, Gary Fredericksen, Yocha Dehe Wintun Nation and Dena Humphrey, Agency Manager

ABSENT: Carol Richardson, City of West Sacramento, was absent from the meeting but participated via telephone conference call.

Entry No. 2

Closed Session

Board Chair Sergio Gutierrez adjourned the meeting to closed session at 2:15 p.m.

Entry No. 3

Closed Session Announcements

Closed session adjourned at 3:25 p.m. Staff was given direction and there were no closed session announcements.

Meeting was adjourned at 3:26 p.m.

Minutes submitted by: Marci Criste, Recording Secretary