

**Minutes of the**

Special Meeting of the Board of Directors of the  
Truckee-Donner Recreation and Park District Financing Corporation

March 12, 2009

The Annual meeting of the Board of Directors of the Truckee-Donner Recreation and Park District Finance Corporation was called to order by Vice Chairman Pruyn at the Truckee-Donner Community Center, 10046 Church Street, at 6:00 P.M.

**Roll Call –**

**Directors Present:** John Pruyn, Peter Werbel, Kevin Murphy, Marshall Lewis

**Directors Absent:** Janet Brady

**Others Present:** Steve Randall, General Manager; Sue Mitchell, District Clerk; Shaun Mitchell, Network Administrator; Dan O'Gorman, Recreation Superintendent; John Shaffer, Park Superintendent; Krista Penney, Secretary; Mark Brown, Town of Truckee; Devin Bradley, Felicia Sobonya, Nevada County Public Health; Pat Davison, Michael Forshee, Seth Kielas, Jamie Brimer, Frank Ross, CATT.

Designation of Officers and update to bylaws to reflect the current slate of Directors –  
District Clerk Mitchell reported the Bylaws of the Corporation currently designate Directors Lewis, Murphy, Brady, McCall, and Werbel as the slate of directors.

Director Lewis moved to revise and update the Bylaws to designate the current slate of Directors: Marshall Lewis, Kevin Murphy, Janet Brady, Peter Werbel, and John Pruyn. Motion was seconded by Director Werbel and passed unanimously.

Director Werbel moved, seconded by Director Lewis, to designate Director Murphy as President, Director Pruyn as Vice President, Director Lewis as Treasurer, and Director Werbel as Secretary of the Finance Corporation. Motion passed unanimously.

Public comment – None.

**Adjournment** – The meeting was adjourned at 6:08 P.M.

Respectfully submitted,

  
District Clerk

  
Vice President of the Board of Directors

  
Secretary of the Board of Directors