

**SPECIAL MEETING
WASCO PUBLIC FINANCE AUTHORITY
MINUTES
February 17, 2015
Approximately 6:05pm
Immediately Following the Regular City Council Meeting**

1. **CALL TO ORDER:** Chairman Espitia called the meeting to order at 7:38p.m.

2. **ROLL CALL:**

Present: Chairman Espitia, Directors: Hively, Martin, Wegman

Absent: Director Cortez

Also Present: Executive Director Paris, Finance Director Sanchez, Public Works Director Wren, Planning Director Mobley, Secretary Juan.

3. **COMMUNICATIONS FROM THE AUDIENCE:** None

4. **CONSENT CALENDAR:** The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Director or member of the public removes a particular item.

- a) Approve the Reading of All Ordinances and Resolutions by Title Only and Approve Publication of All Ordinances in Summary Form.

Director Wegman made a motion to approve the consent calendar, 2nd by Director Hively. All in favor motion carried 4-0-0-1 (Member Cortez absent). Secretary Juan announced the vote:

AYES: Espitia, Hively, Martin, Wegman

NOES: None

ABSTAIN: None

ABSENT: Cortez

5. Report and Possible Approval, RE: A RESOLUTION OF BOARD OF DIRECTORS OF THE WASCO PUBLIC FINANCING AUTHORITY AUTHORIZING A CHANGE TO THE TITLE OF THE WASCO PUBLIC FINANCING AUTHORITY TO WASCO PUBLIC FINANCE AUTHORITY. (Paris)

Executive Director Paris gave the report.

Director Martin made a motion to approve the resolution, 2nd by Director Hively. All in favor motion carried 4-0-0-1 (Member Cortez absent). Secretary Juan announced the vote:

AYES: Espitia, Hively, Martin, Wegman

NOES: None

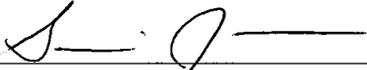
ABSTAIN: None

ABSENT: Cortez

6. **DIRECTOR COMMENTS:** None

7. **CLOSED SESSION:** None

8. **ADJOURNMENT:** Chairman Espitia adjourned the meeting at 7:45p.m.


Sarina Juan, Secretary


Danny Espitia, Chairman