

Special Board of Directors Agenda
Thursday, December 3, 2009

Special PCA Board of Directors Meeting
Location: Sandalwood Estates
576 No. McDowell Blvd.
Petaluma, CA 94954
7:00 P.M.

BOARD OF DIRECTORS

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Richard Squaglia – Treasurer
Marcelle Guy – Secretary
Jorge Panana
Matt Pearson
Joe Peer
Tim Williamsen
Dave Rose
John Bertucci - Executive Director

ROLL CALL - 7:00 P.M.

PUBLIC COMMENT

NEW BUSINESS

- 1** Discussion and possible action on Proposal by Beyond Pix of San Francisco to purchase the Mobile Production Trailer (Bertucci, Peer)

ADJOURN –

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