Members Present: Anthony, Banas, Celentino, Crenshaw, Grebner, Hope, Louney, Sebolt (arrived at 6:02 p.m.), and Tennis

Members Absent: Koenig and Nolan

Others Present: Bob Peña, Becky Bennett, Liz Noel and others

1. **Call to Order**

Chairperson Crenshaw called the meeting to order at 6:00 p.m.

2. **Approval of the Minutes**

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. HOPE, TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2018 MEETING.

THE MOTION TO APPROVE THE MINUTES CARRIED UNANIMOUSLY. Absent: Commissioners Sebolt, Koenig and Nolan

3. **Limited Public Comment**

None.

5. **Appointments**

Commissioner Sebolt arrived at 6:02 p.m.

MOVED BY COMM. ANTHONY, SUPPORTED BY COMM. HOPE, TO WAIVE THE TERM LIMIT AND APPOINT RAUL GONZALES TO THE COMMUNITY MENTAL HEALTH BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Nolan

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CELENTINO, TO APPOINT JAMES LONG TO THE HISTORICAL COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Nolan
MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. HOPE, TO APPOINT ALLISON GLASSON AND MARY BOWEN TO THE WOMEN’S COMMISSION.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Nolan

4. Caucus Treasurer’s Report

MOVED BY COMM. GREBNER, SUPPORTED BY COMM. BANAS, TO ACCEPT THE CAUCUS TREASURER’S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Koenig and Nolan

6. Liaison Committee Report

7. Commissioner Concerns

None.

8. Ads/Sponsorships

None.

9. Other Issues
   a. Controller Update

10. Items/Amendments for Tonight’s Board Meeting

The meeting was adjourned at approximately 6:23 p.m.

BARB BYRUM, CLERK OF THE BOARD

(2)