

**MINUTES
REGULAR MEETING
GEOLOGIC HAZARD ABATEMENT DISTRICT (GHAD)**

December 4, 2007

1. **CALL TO ORDER AND ROLL CALL** – the meeting was called to order by Chairperson Pierce at 7:48 p.m. Boardmembers present: Chairperson Pierce, Vice Chair Manning, Shuey, Stratford, and Walcutt. Staff present: City Manager Napper, General Counsel Adams, Secretary Jackson.

2. **CLOSED SESSION** – None.

3. **PUBLIC COMMENTS** - None.

4. **CONSENT CALENDAR** – It was moved by Vice Chair Manning, seconded by Boardmember Walcutt to approve the Consent Calendar as submitted (5-0 vote).

(a) Approved the minutes from the regular meeting of July 17, 2007.

5. **ANNUAL REORGANIZATION OF THE BOARD OF DIRECTORS**

(a) Nominations and election of Chair

Chairperson Pierce opened nominations.

It was moved by Vice Chair Manning, seconded by Boardmember Shuey to nominate Bill Walcutt for the position of Chairperson. No other nominations were received. Chairperson Pierce called for the vote and Bill Walcutt was elected as Chairperson. (5-0 vote).

(b) Nominations and election of Vice Chair (New Chair to conduct the election).

Chairman Walcutt opened nominations.

It was moved by Vice Chair Manning, seconded by Boardmember Shuey to nominate Julie Pierce as Vice Chair. No other nominations were received. Chairman Walcutt called for the vote and Julie Pierce was elected Vice Chair. (5-0 vote).

6. **BOARD ITEMS** – None.

7. **ADJOURN**-on call by Chairman Walcutt the meeting adjourned at 7:50 p.m.

Respectfully submitted,


Laci J. Jackson, Secretary

Approved by Board of Directors
Geologic Hazard Abatement District


William R. Walcutt, Chairman