

Minutes  
Of the  
Regular Meeting  
GEOLOGICAL HAZARD ABATEMENT DISTRICT (GHAD)

DECEMBER 3, 2002

1. CALL TO ORDER AND ROLL CALL – the meeting was called to order at 8:11 p.m. by Chair Laurence. All Boardmembers were present.
  
2. CLOSED SESSION – None.
  
3. PUBLIC COMMENTS – None.
  
4. CONSENT CALENDAR - **It was moved by Boardmember Manning, seconded by Boardmember Pierce as submitted. (5-0)**
  - (a) Adopt the minutes of the regular meetings of July 16 and November 5, 2002.
  
5. ACTION ITEMS
  - (a) **Nominations and election of Chair.** Boardmember Laurence nominated William R. Walcutt for Chair. The Secretary determined there was a majority of votes and declared William R. Walcutt the Chair.
  
  - (b) **Nominations and election of Vice Chair.** Chair Walcutt nominated Julie K. Pierce for Vice Chair. The Secretary determined there was a majority of votes and declared Julie K. Pierce the Vice Chair.
  
6. BOARD ITEMS – None.
  
7. ADJOURN – the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Rhonda Basore  
Rhonda Basore, Secretary

Approved by:

Peter A. Laurence  
Peter A. Laurence, Chair