

SPECIAL MEETING MINUTES
BOARD OF DIRECTORS OF
DREAM IT BE IT INCORPORATED
(A California Nonprofit Public Benefit Corporation)
1480 Ross Hill Road, Fortuna CA 95540
July 14, 2021 5:30 p.m.

I. PRELIMINARY

A. CALL TO ORDER

Racheal called the meeting to order at 5:30 pm

B. ROLL CALL

	Present	Absent
Ms. Racheal Henry, President	___x___	_____
Ms. Sarah Poust, Treasurer	___x___	_____
Ms. Diane Garrison, Secretary	___x___	_____
Ms. Christine Barbee, Member	___x___	_____
Ms. Patrica Sorci, Member	_____	___x___
Mr. Martin Morris, Member	_____	___x___
Mr. Tracy Watkins, Member	___x___	_____
Mr. Jeff Northern, FESD Representative	_____	___x___

C. FLAG SALUTE

II. Closed Session - Conference with Real Property Negotiations (§ 54956.8)
Property: Boone Street Property - Parcel #4810-3905-0736 v.2

A. Review and approve MOU with Wendt Construction for the subdivision of Boone Street Property

Sarah motioned to approve, Diane seconded - All Approved

B. Resolution to name Director, Krista Croteau, as signer for the purchase of property on Boone Street with Wendt Construction.

Diane motioned to approve, Sarah seconded - All Approved

Next Meeting Date:

Board Retreat - August 4, 2021 at 6pm

III. ADJOURNMENT

Racheal adjourned the meeting to order at 5:46pm