

**YOLO EMERGENCY COMMUNICATIONS AGENCY (YECA)
SPECIAL CLOSED SESSION
GOVERNING BOARD MEETING**

December 18, 2014

MINUTES

The YECA Governing Board met on Thursday December 18, 2014 at the Yolo Emergency Communications Agency, 35 N. Cottonwood Street, Woodland. Board Chair Sergio Gutierrez called the meeting to order at 2:06 P.M.

PRESENT: Primary Board Members:

Sergio Gutierrez, City of Winters, Carol Richardson, City of West Sacramento, Tom Lopez, Yolo County, and Dena Humphrey, Agency Manager, Gary Fredericksen, Yocha Dehe Wintun Nation

ABSENT: Dan Bellini, City of Woodland

Entry No. 2

Closed Session

Board Chair Sergio Gutierrez adjourned the meeting to closed session at 2:08 p.m.

Entry No. 3

Closed Session Announcements

Closed session adjourned at 3:25 p.m. Staff was given direction and there were no closed session announcements.

Meeting was adjourned at 3:30 p.m.

Minutes submitted by: Marci Criste, Recording Secretary