



Meeting began: \_\_\_\_9AM

**Agenda – October 17, 2020**  
**District 5130 Disaster Relief Committee Meeting**  
**Via Zoom**

Chairperson:	Doug Johnson
Present:	Barb Spangler; Kathy Flamson; Dustin Littlefield; Jennifer Strong; Ashliegh Diehl; Katie Anderson; Brad Mettam; Jim O'Grady
Absent:	
Guests:	
Recorder:	Mary Crumley

<b>Agenda Item &amp; Presenter:</b>	<b>Topic</b>	<b>Conclusion/Action</b>	<b>Follow-up Responsible Person &amp; Date</b>
Welcome <i>Doug Johnson</i>	Call meeting to order/Welcome and introduction of guests	Called to order at 9:03	
Action Item 1. <i>Doug Johnson</i>	1. Financial Report - Ashliegh	M. Barb Spangler  S. Brad Mettam  Passed: Yes. Unanimously	
Discussion Item 1 <i>Doug Johnson</i>	Duane Barnes future replacement	Board members to funnel possible candidtes to Dustin. Duane may have possible recommendations for his replacement.	
Discussion Item 2 <i>Doug Johnson</i>	LARCA transfer complete?	LARCA transfer 100% complete	Thank you Ashliegh and Duane for facilitating the final push and for your work completing this task.

Discussion Item 3 Structure and Plan <i>Doug Johnson</i>	Sample County Structure Napa County	Disaster response structures were discussed by zone. Decided to find out what Duane already has in place, the take action from there as to the next step.	Doug will contact Duane to see what structure has been set up to date. Doug will respond to the board via email with Duane's response.
Discussion Item 4 \$1,000 transfer.  Doug Johnson	General Fund \$1,000 transfer to Disaster Relief Fund		

Meeting Adjourned: 9:40AM

M Kathy Flamson

S Brad Mettham

Pass: YES Unanimously