



**Agenda – January 23, 2021**  
**District 5130 Disaster Relief Committee Meeting**  
**Via Zoom**

Chairperson:	Doug Johnson
Present:	Doug Johnson; Barb Spangler; Kathy Flamson; Dustin Littlefield; Jennifer Strong; Katie Anderson; Jim O'grady; Brad Mettam; Ashliegh Diehl
Absent:	
Guests:	Tom Boylan; Dirk Slooten; Barry Cogbill; Katrina Zavalney
Recorder:	District Secretary Mary Crumley

Meeting called to order at 9:06 AM

<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>	9:06 Call meeting to order/Welcome and introduction of guests		
<i>Doug Johnson</i>	Introduce Dirk Slooten		
Action Item 1  <i>Ashliegh Diehl</i>	Financial Report - Ashliegh	M Brad Mettam  S Katie Anderson  Passed Unanimously	

Discussion Item 1  Doug Johnson	Update Napa County Dirk reported that there is \$20K in grants currently. He is working on an MOU for \$40K for small business. Requested a copy of a DRF Tax letter. Tom Boylan launched a website for Napa Relief. <a href="http://www.rebuildnapa.com">www.rebuildnapa.com</a>		District Secretary provided Dirk with a copy of our 501 3C Tax letter on 01/23/21.

Meeting Adjourned At 9:13:

Approved

M Kathy Flamson

S Brad Mettam

P Unanimously