

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
SPECIAL COUNCIL MEETING – DECEMBER 8, 2017

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 2:00 p.m.

II. ROLL CALL – Ms. Mathewson called the roll:

Members Present

Ruby Rollings	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative
Dena Magdaleno	Trinity County Representative
Patrick Chapman	Trinity County Representative
LaWanda Quinnell	Del Norte County Representative
Trina Mathewson	Humboldt County Representative
Denise Padgette	Del Norte County Representative
Tracy Foster-Olstad	Member at Large
Jack Mattz	Member at Large

III. EXECUTIVE SESSION – 2:08 p.m.

Ms. Magdaleno motioned to go into closed session,
Ms. Foster-Olstad seconded; ***MOTION*** carried by unanimous vote.

Employee Performance Evaluation
Title: Executive Director
Pursuant to Government Code, § 54957

IV. REPORT - EXECUTIVE SESSION – 2:37 p.m.

Upon exiting the executive session, Council Attorney, Russell Gans, reported that during closed session a motion was made by Ms. Magdaleno and seconded by Ms. Foster Olstad. All Council members, Mr. Chapman, Ms. Reece, Ms. Quinnell, Ms. Padgette, and Mr. Mattz, voted in favor with the exception of Ms. Rollings, who abstained. The retirement transitions services agreement was executed for Mr. Coltra. The council additionally agreed upon the continuation of Mr. Gehr as Interim Executive director for the NCIDC.

V. PUBLIC COMMENT – *There were no public comments.*

XI. ADJOURNMENT

Ms. Foster-Olstad motioned to adjourn the meeting; Mr. Mathewson seconded; *MOTION* carried by unanimous vote. The meeting was adjourned at 3:10 p.m.

Respectfully Submitted,

Lawanda H. Simnell, Vice-Chairperson

for

Trina Mathewson
Council Secretary

Prepared By


Cheyanne Souza