



## Minutes of Board Meeting June 1, 2017

A meeting of the Board of Directors of the Desert Recreation Foundation was held at Administration Building 45-305 Oasis Street, Indio, California.

### Board of Directors in Attendance:

John Henry Garcia, President	Brandt Kuhn, Director
Ernesto Rosales, Vice President	Benjamin Guitron, Secretary

### Board of Directors Absent:

Silvia Paz, Director	Sergio Gutierrez, Director
Jason Schneider, Treasurer	

### Desert Recreation District Staff and Other:

Barb Adair, Assistant General Manager	Tim Skogen, ED FTCV
Dennis Coleman, Finance Director	

#### 1. Opening Ceremonies:

Call to Order: President John Henry Garcia called the meeting to order at 5:47 PM

#### Roll Call:

Present: Garcia, Rosales, Kuhn and Guitron  
Absent: Schneider, Paz and Gutierrez

#### 2. Approval of Agenda:

Director Guitron made the motion to approve the agenda, 2016, second by Director Rosales.

Ayes: Garcia, Rosales, Guitron and Kuhn  
Noes: None  
Absent: Schneider, Paz and Gutierrez  
Abstain: None

**3. Public Statements**

There were no public statements.

**4. Presentations**

There were no presentations.

**5. Consent Calendar**

a. Approval of Meeting Minutes of the Special Meeting of April 6, 2017

Director Guitron made the motion to approve the Consent Calendar, second by Director Rosales.

Ayes: Garcia, Rosales, Kuhn, Guitron

Noes: None

Absent: Schneider, Paz, Gutierrez

Abstain: None

b. Approval of Financial Report through March 31, 2017 and April 30,2017

Director Garcia made the motion to approve Financial Reports, second by Director Kuhn.

Ayes: Garcia, Rosales, Kuhn, Guitron

Noes: None

Absent: Schneider, Paz, Gutierrez

Abstain: None

**6. Consent Items Held Over:**

No Consent Items were held over.

**7. Action Items:**

**a. Draft 2017 Strategic Plan**

The board decided to continue with the Draft 2017 Strategic Plan review to the next scheduled Desert Recreation Foundation board meeting to give the ad hoc committee more time to complete their tasks and report back to the DFC board with their recommendations to finalize the plan.

**b. Standing Committees Assignments**

The board had a consensus to continue this item to a date uncertain to allow for the completion of the 2017 Strategic Plan which outlines alternative committees to those existing.

**c. Acceptance of Resignation of Director Chandra Patel**

Director Rosales made the motion to accept Director Patel's, May 12, 2017, letter of resignation. Second by Director Kuhn.

Ayes: Garcia, Rosales, Kuhn, Guitron

Noes: None

Absent: Schneider, Paz, Gutierrez

Abstain: None

**8. Updates and General Information:**

- a. Skogen reported on the activities of the First Tee of Coachella Valley and coming events
- b. Communications Committee – None
- c. Event Committee – None
- d. Finance Committee – newly hired DRD Finance Director Dennis Coleman was introduced
- e. First Tee Board of Directors minutes were provided for review by Mr. Skogen.

**9. Board Comments/Request for Agenda Items**

None

**10. Adjournment:**

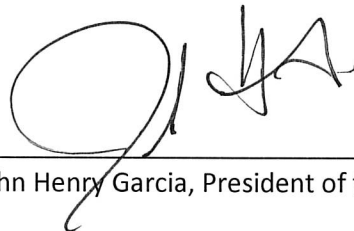
There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m. The next meeting is scheduled for 5:30pm on August 3, 2017 at the corporate offices at 45305 Oasis Street, Indio, CA.

Respectfully submitted:



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Benjamin Guitron, Secretary of the Board



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John Henry Garcia, President of the Board