BEACON Board Minutes May 18th 2012

MEETING AGENDA- Carpinteria City Hall

1. Call to Order, Roll Call and Introductions – Chair Sharkey, Bennett, House, Brennan, Zaragoza, Easton, Carbajal

2. Approval of Agenda and Filing of Certificate of Agenda Posting
   Action: Approve and file. Motion-Zaragoza/House Passed

3. Consideration and Approval of Minutes of the BEACON Meetings held November 18, 2011, and March 16, 2012
   Action: Approve and file. Motion-House/ Easton Passed

4. Public Comment and Other Matters not on the Agenda
   a. Receive public comments.

5. Reports
   a. Reports from legislative offices. No reports
   b. Boating and Waterways.
   c. Cal Coast.

6. Integrated Regional Water Management Program
   Action: Receive and Filed  Motion- House/ Zaragoza Passed

7. Single Use Bag Ordinance
   Action: Motion- House/ Easton Passed
   a. Receive Status Report from Executive Director.
   b. Approve a Resolution for BEACON to accept donations.

8. COM3 Consulting Contract Amendment and Related Budget Adjustment
   Action: A- Motion- House/ Easton Passed  B-Continued lack of Super Majority
   a. Approve Amendment No. 2 to COM3 Consulting Contract. Attach 1 - Attach 2
   b. Authorize Auditor Controller Office to make Budget Adjustments (requires 8/10th vote)

9. Ventura County Auditor-Controller's Office Report
   Action: A,C&D,Motion-Bennett/ House Passed  B Continued lack of Super Majority
   a. Receive and file the Budget-to-Actual report for the year to date period ending April 39, 2012.
   b. Authorize the Auditor-Controller’s Office to make adjustment to Fiscal Year 2011-12 budget estimate (requires 8/10th vote).
   c. Adopt the Proposed Budget for Fiscal Year (FY) 2012-13.
   d. Authorize the Auditor-Controller’s Office to adjust Contingency for the Fiscal Year 2012-13.

10. Executive Director's Report and Communications

11. Adjourn to next regular meeting, July 20, 2012 at 9:00 AM in Carpinteria City Hall