

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
Monday, September 21, 2015**

I. ROLL CALL – CALL TO ORDER – 6:00 P.M.

Members Present:

Jeff Brown, Hercules Staff
Sheri Gamba, West Contra Costa Unified School District
Bill Kelly, Hercules Resident
Dan Romero, Hercules Mayor

Members Absent:

Larry Tong, East Bay Regional Parks District (Alternate)
Vickie Gordon, Contra Costa Community College District

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATIONS - NONE

IV. CONSENT CALENDAR - NONE

V. DISCUSSION AND/OR ACTION ITEMS

1. Adopt a Resolution approving the Recognized Obligation Payment Schedule for the period January 1, 2016 through June 30, 2016 (ROPS 15-16B)
Action: Moved, seconded and carried unanimously by members present to adopt Resolution No. 15-002.

VI. FUTURE AGENDA ITEM REFERRALS - NONE

VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS – NONE

VIII. ADJOURNMENT

The meeting adjourned upon conclusion of business.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board