



Capital SouthEast Connector Board of Directors

Item # 3

July 31, 2009

Action Minutes of the June 26, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on June 26, 2009, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.


Call to Order: Acting Chairperson Budge called the meeting to order at 9:01 a.m.

Roll Call: **Present:** Directors Budge and Knight
 Not Present: Directors Hume, Nottoli, and Starsky
 There was no quorum present for this meeting.

Public Communications: John Jakowatz of the Four Seasons Civic League offered comment regarding the scheduling of community workshops. Michael Monasky discussed the award to Elk Grove mentioned in the Executive Director's report, suggested that the Board Secretary and General Counsel should be County employees, and requested that a economic impact report be prepared for the project.

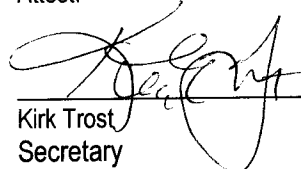
Adjournment: There being no quorum present, the meeting adjourned by Acting Chairperson Budge at 9:15 a.m.

Approved By:



Linda Budge
Acting Chairperson

Attest:



Kirk Trost
Secretary