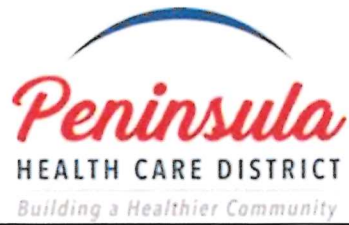



BOARD OF DIRECTORS MEETING MINUTES Wednesday, January 4, 2023 Per Resolution 2022-16, this meeting was held via Zoom teleconference		
<u>Directors Present</u> Chair Cappel Secretary Pagliaro Director Zell Director Navarro Director Sanchez	<u>Directors Absent</u>	<u>Also Present</u> Counsel Mark Hudak Matt Grey, Perkins Coie Camarin Madigan, Perkins Coie
<p>1. <u>CALL TO ORDER & ROLL CALL:</u> Chair Cappel called the meeting to order at 8:00 PM. Roll call attendance was taken. A quorum was present.</p>		
<p>2. <u>PUBLIC COMMENT ON NON-AGENDA ITEMS:</u> No Public Comments.</p>		
<p>3. <u>CONSENT CALENDAR: ACTION</u></p> <p>A. Resolution 2022-17 re: Hybrid and Virtual Board meetings</p> <p>Motion to approve the Consent Calendar Motion: By Zell; Seconded by Sanchez Vote: Ayes – Cappel, Pagliaro, Navarro, Zell, Sanchez, Noes - 0 Abstain - 0 Motion Passed: - 5/0/0</p>		
<p>4. REPORT OUT FROM CLOSED SESSION: January 4, 2023:</p> <p>Chair Cappel reported discussion concerned negotiations regarding the Peninsula Wellness Community.</p>		
<p>5. NEW BUSINESS:</p> <p>A. Proposed Second Amendment to the Peninsula Wellness Community Amended and Restated Exclusive Negotiating Agreement with Developers to provide the Developer and the District additional time to negotiate the Term Sheets for the DDA and Ground Lease.</p>		



Motion to approve the Proposed Second Amendment to the Peninsula Wellness Community Amended and Restated Exclusive Negotiating Agreement with Developers to provide the Developer and the District additional time to negotiate the Term Sheets for the DDA and Ground Lease.

Motion: By Zell, Seconded by Pagliaro
Vote: Ayes – Cappel, Navarro, Zell, Sanchez,
Noes – 0
Abstain - Pagliaro
Motion Passed: - 4/0/1

11. ADJOURN: Chair Cappel adjourned the meeting at 8:05pm.

Approved by: 
Lawrence W. Cappel, Board Chair

Approved by the Board on 1/26/2023