

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
MEETING MINUTES
January 12, 2021**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in regular session. Director Mark Medina called the meeting to order. Directors present were Peter Hernandez, Kollin Kosmicki, Bea Gonzales, and Bob Tiffany.

9:00 a.m. (or as soon thereafter as the matters may be heard):

CALL TO ORDER:

- a) *Upon motion duly made by Kollin Kosmicki and seconded by Bob Tiffany, acknowledged Certificate of Posting. (5/0 vote)*
- b) There was no public comment.

CONSENT AGENDA:

- 1) Approved the minutes of the meeting of January 14, 2020.
Upon motion duly made by Kollin Kosmicki and seconded by Bob Tiffany (5/0 vote)

REGULAR AGENDA:

- 2) Appointments of officers for the year 2021.
Upon motion made by Director Bob Tiffany and seconded by Director Bea Gonzales the Board of Directors appointed Director Mark Medina as President for calendar year 2021.
Upon motion made by Director Bob Tiffany and seconded by Director Bea Gonzales, the Board of Directors appointed Director Bea Gonzales as Vice-President for calendar year 2021.
Upon motion made by Director Bob Tiffany and seconded by Director Bea Gonzales, the Board of Directors appointed Melinda Casillas as Secretary-Treasurer for calendar year 2021.

File #156.5

The Board adjourned as the San Benito County Financing Corporation Board of Directors and reconvened as the San Benito County Board of Supervisors.

MARK MEDINA, PRESIDENT
San Benito County Financing Corporation

ATTEST:

By: Jennifer Frechette, Corporation Clerk