



Midpeninsula Regional  
Open Space District

## **REAL PROPERTY COMMITTEE**

Administrative Office  
330 Distel Circle  
Los Altos, CA 94022

**July 8, 2015**

### **DRAFT MINUTES**

#### **CALL TO ORDER**

Director Cyr called the meeting of the Real Property Committee to order at 4:45 p.m.

#### **ROLL CALL**

Members Present: Jed Cyr, Nonette Hanko, and Larry Hassett

Members Absent: None

Staff Present: District Clerk Jennifer Woodworth

#### **ADOPTION OF THE AGENDA**

**Motion:** Director Hassett moved, and Director Hanko seconded a motion to adopt the agenda.

**VOTE: 3-0-0**

#### **ORAL COMMUNICATIONS**

No speakers present.

#### **COMMITTEE BUSINESS**

##### **1. Selection of Committee Chair**

**Motion:** Director Hassett moved, and Director Hanko seconded a motion to select Director Cyr as the Real Property Committee Chair.

Public comment opened at 4:45 p.m.

No speakers present.

Public comment closed 4:46 p.m.

**VOTE: 3-0-0**

**ADJOURNMENT**

Director Cyr adjourned the meeting of the Real Property Committee at 4:46 p.m.

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Jennifer Woodworth, CMC  
District Clerk