

# Meeting Minutes - Action Only

## Solano Consolidated Oversight Board

### BOARD MEMBERS:

*Jim Spering, Solano County Board of Supervisors  
Bob Sampayan, Solano County City Selection Committee  
H. Lee Tedder, Vacaville-Elmira Cemetery District  
Tommy Welch, Solano County Office of Education  
Rob Diamond, Solano Community College  
Jerry Wilkerson, Member of the Public  
Dave Feinstein, Successor Agency Employee*

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Thursday, July 12, 2018

9:00 AM

County Administration Center, 6th Floor,  
Conference Room 6003

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**COB 18-8**

Consider adopting the Bylaws of the Solano Consolidated Oversight Board

On motion of Board Member Thomson, seconded by Board Member Lee, the Board adopted the Bylaws of the Solano Consolidated Oversight Board. So ordered by 5-0 vote.