

**MINUTES OF THE PROCEEDINGS  
MEASURE C COMMITTEE SPECIAL MEETING OF THE  
MENDOCINO COAST HEALTH CARE DISTRICT**

February 12,, 2024

---

**CONDUCT OF BUSINESS**

1. Call to Order, 1:00pm  
Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member, were present.
2. Public Comment  
None.
3. New Business
  - a) Review *Measure C Net Of Approved Allocations January 1, 2024* report
  - b) Review *Official Record of Receipt and Uses of Measure C Fund, January 1, 2024.*

The committee considered items 3a) and 3b) together. The committee determined by unanimous vote that the current Measure C fund balance is \$4,795,559. The committee determined by unanimous vote that the current Measure C bank balance contains a \$1,063,856 discrepancy. The chair and the MCHCD Board Treasurer will provide a true-up balance to the committee and MCHCD board.

- c) Consideration of recommended expenditure for items listed on the November 1, 2023 AH *Report on Building Maintenance and Equipment Expenditures.*

The committee reviewed a list of Measure C projects and agreed by unanimous vote to recommend a total of \$\_\_\_\_\_ in Measure C funds allocation for projects from the AH *Report on Building Maintenance and Equipment Expenditures*, either underway or completed, to date, leaving a Measure C fund balance to date of \$\_\_\_\_\_.

4. Adjournment  
The meeting was adjourned at 3:15pm.

The next regular meeting of the Measure C Committee is April 22, 2024 at 1:00 pm.