



## **BCI Board Meeting Minutes**

### **February 8, 2017**

A special meeting was called to order at 7:00pm at the Irvine Ranch Water District community meeting room in Irvine.

**Directors present:** Mike Farrell, Maya Ziegler, Jim Norman, Steve Buescher, Bob McHenry, Bill Sellin, Jane Schrenzel

**Directors absent:** Marc Urias, Deby Six, Randy Profeta

#### **Board Action**

Alex Lim volunteered to be a director at large for 2017. Bill made a motion, seconded by Mike, that the board appoint Alex to the position. The motion passed.

**The meeting was adjourned at 7:03pm.**