

**Access Monterey Peninsula
Board of Directors
December 11, 2008
2200 Garden Road, Monterey CA.**

Attendance: Fred Cohn, Steve Ellzey, Christine Cermak, Bob Evans, Ken Gray, Mark Baer, Maryanne Leffel Staff: Paul Congo, Lindsey Bishop

Establish Quorum / Call to Order: 5:18 PM

Public Comment: Review of letters from Hebard Olsen. Most comments were incorrect and addressed by staff and board. Request to make “local” searchable criteria for content online will be addressed by staff when possible.

Review and Approve November Minutes: Approved Unanimously

Review / Certify By-Laws Election: Motion – Ken Gray; Seconded – Fred Cohn;
Approved Unanimously

Other Business: Update on American Canyon: Work scheduled to be completed within a few weeks