

Castaic Area Town Council Agenda Planning Meeting Minutes September 7, 2016:

1. Call to order 7:12 pm. Roll call: All present except Bonnie, Lloyd, Jim, Jessica and Kelly.
2. Executive Board
 - a. Correspondence: None
 - b. Expenditures: No Report
 - c. Reports
 - i. 501(c)(3) status update
 1. Public Charity or Private Foundation?
 - a. Public Charity
 2. IRS NTEE code for CATC
 - a. B11 – Education, Single Organization Support
3. Correspondence
 - a. Nothing to discuss
4. Agenda Item(s)
 - a. Add to agenda: Parks and Recreation Measure on November ballot – Discussion
 - b. Add to agenda: Election Committee: Chair: Either Matt or Vickie. Committee: Bonnie, Dawn and Jessica
5. Discussion:
 - a. Upgrading our region map – to be done after the November election.
 - b. HWY 138 meeting in Lancaster and Neenach
 - c. Letter from Chiquita Canyon Landfill
6. All other regular items to remain on Meeting Agenda.

Meeting adjourned 7:51 pm