

**Firehouse Community Park Agency  
a.k.a. Mesa Park Board**

PO Box 461 Bolinas, CA 94924

Special Meeting Minutes

Wednesday June 20th, 2023 6:30 p.m. PST

Held in the Bolinas Firehouse Meeting Room and on Zoom  
mesaparkboard@gmail.com

**Call to Order:** 6:39 p.m. by Dave Lich.

**Board Members Present:** Mark Lucanic, Dave Lich, Blair Tom.

**Community Members Present:** Drew Sabec

**Community Expression:**

**New Business:**

1. Appointment of new Board Director - Noah Skinner sworn in by Dave Lich, expires Dec. 2024
  1. Will email minutes to be approved
  2. Email a signed copy of the Oath to Dan at the County
2. Approve Warrants & Payroll for April & May 2023
  1. Dave moves to approve, Blair seconds - Approved 3-0, 1 absentee

**Next Meeting:** Next regular meeting is Monday July 17th, 2023 at 6:30 p.m. in-person at the Firehouse with zoom access.

**Meeting Adjourned:** 6:52 p.m. by Dave Lich.