

**Special Meeting
of the Town Of Ignacio Board of Trustees
Tuesday, August 23, 2016**

- I. **CALL SPECIAL MEETING TO ORDER:** Mayor Stella Cox called the Special Meeting to order at 12:00 p.m. Trustees Present: Mayor Protem Alison deKay, Thomas Atencio, Lawrence Bartley, Edward Box III and Sandra Maez Staff: Mark Garcia Interim Town Manager; Georgann Valdez, Town Clerk and Dan Naiman Community Development Coordinator.

- II. **Discuss and Approve MOU with Four Corners Motorcycle Rally Owner Johnny Valdez:** Mr. Naiman explained the MOU (Memorandum of Understanding) is very much like last year. The MOU has been reviewed by the Town Attorney David Liberman, who had minor changes. The \$5000 deposit to cover the Town's expenses was arranged in two payments, one at signing of the MOU and the second on the Thursday following the Rally (September 8). The Town did not get the report of gate sales last year from Mr. Valdez as stated in the MOU. The Board wants staff to get this years' report when the final payment is made, September 8. Questions from the Board were answered regarding insurance, gate sales report and the motorcycle parade. **Trustee Atencio moved to approve the 2016 MOU between the Town of Ignacio and Johnny Valdez, owner of the Four Corners Motorcycle Rally, with any previously discussed changes. Trustee Maez seconded. The motion passed by unanimous voice vote.**

- III. **ADJOURNMENT:** Being no further business before the Board, Mayor Cox adjourned the meeting at 12:27 p.m. The next regular meeting will be September 21, 2016 at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town