



June 27, 2022
June Meeting Minutes
Zoom Conference Call

Commissioners Present

Paul Tichinin	Bekkie Emery	Sandra Applegate
John Haschak	Ben Anderson	Lucresha Rentería
Erica Baumker		

Commissioners Absent

Jenine Miller		

Public Present

Julie Fetherston	Megan Carson	Alex Rounds	Monica Galliani
Dennis Julian	Townley Saye		

ITEM 1 WELCOME & INTRODUCTIONS

Commissioner Baumker stood in as Chair and called the meeting to order at 1:03 p.m. and welcomed participants. The Commission and staff made introductions.

ITEM 2 PUBLIC COMMENT ON NON-AGENDIZED ITEMS

Commissioner Baumker called for public comment on non-agendized items and opened the public hearing. No public comment was received. Commissioner Applegate closed the public hearing.

ITEM 3 CONSENT CALENDAR (ACTION)

- Meeting Agenda

Motion to adopt the Consent Calendar.

Motion: Haschak, Second: Emery

Yes: Anderson, Applegate, Baumker, Emery, Haschak, Rentería, Tichinin

Abstain: None

Absent: Miller

Motion Passed

ITEM 4 MEETING LOCATIONS (ACTION)

ED Fetherston explained to the Commission that AB 361 requires a vote to determine whether future meetings will be held in person or virtually. The commission must also vote on the location of future meetings. ED Fetherston suggested holding the meeting in person. Discussion regarding scheduling options ensued.

Motion to hold a hybrid meeting for July 2022.

Motion: Anderson, Second: Applegate

Yes: Anderson, Applegate, Baumker, Emery, Haschak, Rentería,

Tichinin
No: none
Absent: Rentería
Motion Passed.

ITEM 5 Executive Director Search – Closed Session (ACTION) – The Commission went into closed session to hold interviews with ED candidates. Commission then moved to adjourn until July 1 to finish the meeting. Commission adjourned at 5:06 p.m.

Motion to adjourn meeting to July 1.

Motion: Tichinin, Second: Haschak

Yes: Anderson, Applegate, Baumker, Emery, Haschak, Rentería,
Tichinin

Abstain: None

Absent: Miller

Motion Passed

The meeting reconvened at 1:30 p.m. on July 1. Commissioners and staff re-made introductions. The Commission then went back into closed session to continue with Item 5 with Chair Applegate presiding.

ITEM 6 Commission Report on Item 5 – Open Session (ACTION) – The Chair reported that the Commission selected a new Executive Director. The Commission will be building a new employee agreement and will provide further information later.

ITEM 7 Confirm Next Executive Committee Meeting Date (ACTION)

Commissioners confirmed that the next Executive Committee meeting will be held on July 11 at 3:00 p.m.

ITEM 8 COMMISSIONER REPORTS, ANNOUNCEMENTS, QUORUM CHECK AND
ADDITIONAL MATERIALS

No reports were given.

Quorum Check for Next Meeting:

Executive Committee Meeting: July 11, 2022, from 3:00-4:00 pm via Zoom.

Commission Meeting: July 25, 2022, at 1:00-4:00 pm. Commissioners Applegate, Anderson, Tichinin, Emery, and Haschak are available. Those absent will be polled and reported via email.

COMMISSIONER APPLGATE ADJOURNED THE MEETING AT 2:16 P.M.