

Minutes  
Executive Committee Meeting

May 8, 2020

1. Call to Order:

The May 8, 2020 Executive Committee was called to order at 11:31 a.m. by President Moore. In attendance via Zoom teleconference were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, and Paula Riso
- Public members: None

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the February 11, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of February 11, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Discuss the Draft Agenda for the May 18<sup>th</sup> Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the May 18<sup>th</sup> Board meeting. The Committee members asked clarifying questions.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for June 9, 2020.

6. Committee Member Comments:

Vice President Shriner asked if Mr. Van Der Maaten would have time to talk with her about the LAFCO letter and the Coastal Commission. Mr. Van Der Maaten answered that he would talk with Vice President Shriner after the meeting. President Moore voiced his appreciation of all staff's efforts with respect to Covid 19 and all the adoption they have had to do. He encouraged everyone to hang in there and that we will get through this.

7. Adjournment:

Meeting adjourned at 11:58 a.m.