

Minutes
Executive Committee Meeting

November 10, 2020

1. Call to Order:

The November 10, 2020 Executive Committee meeting was called to order at 11:01 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 September 8, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of September 8, 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 Draft Agenda for the November 16th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the November 16th Board meeting. The Committee members asked clarifying questions.

5. Receive an Update on the Capital Component Surcharge Options:

Mr. Van Der Maaten noted that this has been forwarded to legal counsel for review to see if there are any options the District can consider.

6. Discuss Land Acknowledgement at Board Meetings:

The Committee discussed processes to acknowledge during the Board meeting that the local land was originally inhabited by indigenous people.

7. Identify Agenda Items for the Next Committee Meeting:

There were no requested agenda items other than the standing ones.

8. Committee Member Comments:

Vice President Shriner commented that she was still very sad the General Manger was leaving but happy for his family. President Moore thanked staff for their hard work.

9. Adjournment:

Meeting adjourned at 12:14 p.m.