

Measure F Advisory Committee Meeting August 10, 2022

Minutes

1. Call to Order: Chief McDonald called the meeting to order at 10:35 am

The following committee members were present: Chief Justin McDonald, Robin Bailie, Kevin Jenkins and Nancy Reichard. The Business Manager/Board Secretary, Becky Schuette was present for keeping Minutes.

2. Approval of Agenda: There were no update or changes to the agenda.

It was moved to approve the agenda.

Motion: Bailie; Second: Reichard. All ayes.

Motion carries.

3. Public Comment: There were no members of the public present for comment.

4. Old Business: There was no old business.

5. New Business

5.1. FYE 21/22 Review – Chief McDonald presented a PowerPoint (attached) which first reviewed Measure F, its history and goals provided to the public. He then reviewed and discussed the previous fiscal year and what goals were achieved and the ones that were not, as well as explanations about the lack of achievement of the goals. This was followed by questions and answers from the committee to the Chief.

5.2. FY 22/23 Projections – The referenced PowerPoint also included a presentation of the draft 22/23 fiscal year budget which is being presented to the Board at the September regular meeting. More questions and answers were discussed among the group.

5.3. Next Steps – The committee requested that Chief McDonald draft a Committee Report to be reviewed at the next meeting. The Advisory Committee will work with the draft document to prepare a presentation report for the September District Board Meeting.

6. Adjournment: The meeting was adjourned by Chief McDonald at 12:03 pm.

The next Advisory Committee Meeting is scheduled for August 29, 2022 at 10:30 am.