

MINUTES

MCTID Oversight Committee – Special Meeting

Wednesday January 5, 2022 | 4:00PM – 4:30PM Zoom Meeting

Committee Members present: Sean Damery, Janine Chicourrat, Kevin Ellis, Stephan Lorch, Teri Owens, Amrish Patel and Chris Sommers,
Committee Members absent: Harvey Dadwal, Tim McGregor, and John Turner
Staff present: Rob O’Keefe, Jennifer Johnson, Paul Martin, Mary Kelley Crnich and Teresa Savage

Chris Sommers called the meeting to order at 4:02pm

PUBLIC COMMENT None.

REGULAR AGENDA

New Business

A. January Meetings

Chris noted that the committee members received details on AB 361 in advance of the meeting. The committee members agreed that holding the January 12th meeting, and others that might be scheduled within 30 days of this meeting, in person would pose a risk to the health and safety of those attending.

There was a motion to hold MCTID Oversight Committee meetings in the next 30 days virtually due to the potential health and safety risks to attendees related to Covid. M/S Kevin Ellis / Stefan Lorch. The motion carried unanimously.

GOOD OF THE ORDER None

NEXT MEETING OF THE COMMITTEE: January 12, 2022 at 3pm

Chris adjourned the meeting at 4:08pm