

## **I. WELCOME**

### **A. Roll Call**

Board Members Present: Taryl Bonds, Brent Brashier, John Bushemi, Christine Cash, Shane Evans, Bernard Grisolia, Fred Koegel, Darnail Lyles, Matthew Maloney, Chareice White, Kymberli Roberts, Andy Qunell, Deann Petena, Doug Spencer

Absent: Pete Klideris, Terry Velligan, Salvador Espino, Matthew Schuffert, Elliott Segarra

Staff members in attendance: Stephanie Smith, Nicole Wolverton, Heather Becerra, Nikki Lopez, Kristin Taylor, Jeff Sanderson,

### **B. Pledge of Allegiance**

## **II. REPORTS**

### **A. CEO/Executive Director**

#### **1. Staff Reports**

### **B. CFO- Financial Report**

#### **1. Approval of Claims #28698-28719, 30764-30789 in the amount of \$205,627.99**

Motion made by Matthew Maloney to approve Claim #28698-28719, 30764-30789 in the amount of \$205,627.99, seconded by Taryl Bonds.

Motion carried 14-0-0

#### **2. 2023 Annual Financial Report- Gateway**

#### **3. February Financials and Innkeeper Report**

### **C. Committee Reports and Updates**

## **III. OLD BUSINESS**

### **A. None to present.**

## **IV. NEW BUSINESS**

### **A. Resolutions**

#### **1. None to present.**

### **B. Approval of Minutes of March 11, 2024 Special Meeting**

Motion made by Deann Petena to approve the 3/11/24 meeting minutes, seconded by Christine Cash.

Motion carried 14-0-0

**1. VST Security Solutions, LLC Proposal**

Approval to proceed with selected vendor for security camera upgrades.

Motion made by Darnail Lyles to approve new security cameras, seconded by John Bushemi.

Motion carried 14-0-0

**2. Meeting Max Additional Room Buckets**

Approval to purchase 5,000 additional room nights for \$12,766.00.

Motion made by Christine Cash to approve the purchase of 5,000 additional room nights for \$12,766.00, seconded by Doug Spencer.

Motion carries 14-0-0

**V. MISCELLANEOUS MATTERS**

**A. Public Comment**

1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an

**B. Next Regular Meeting -April 18, 2024- SSCVA Board Room**

**VI. ADJOURNMENT**

Motion made by Doug Spencer to adjourn meeting, seconded by Bernard Grisolia.