

I. WELCOME

A. Roll Call

In attendance: Bushemi, Espino, Grisolia, Klideris, Maloney, Patena, Roberts, Spencer, White and Holmes.

Absent from meeting: Bonds, Brashier, Cash, Evans, Koegel, Lyles, Qunell, Schuffert, Segarra and Velligan.

A total of 10 members in attendance.

Staff in attendance: Stephanie Smith, Heather Becerra, Nikki Lopez, Nicole Wolverton and Kristin Taylor

B. Pledge of Allegiance

II. REPORTS

A. CEO/Executive Director

B. CFO- Financial Report

1. Approval of Claims 2610-2612, 29065-31040 in the amount of \$1,061,603.41.

Motion made by Espino, seconded by Klideris to approve claims 2610-2612, 29065-31040 in the amount of \$1,061,603.41. All in favor passed 10-0.

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

- A. None to present.

IV. NEW BUSINESS

A. Approval of June 19, 2024 Minutes

Motion made by Grisolia, seconded by Espino to approve May minutes. All in favor passed 10-0.

1. IDDC 2024 Fall Campaign

Motion made by Patena, seconded by Roberts to approve Fall Campaign. All in favor passed 10-0.

2. Datafy Contract

Motion made by Bushemi, seconded by Grisolia to approve Datafy Contract. All in favor passed 10-0.

3. MOU for 2024 Air Show

Motion made by Espino, seconded by Patena to approve MOU for 2024 Air Show.
All in favor passed 10-0.

B. Resolutions

1. Resolution 2024-05-28 Transfer Appropriations for Litigation

Motion made by Bushemi, seconded by Patena to approve appropriations for litigation. All in favor passed 10-0.

C. Other

1. None to present.

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 - August 15, 2024- SSCVA Board Room

VI. ADJOURNMENT

Motion to adjourn made by Grisoila, seconded by Bushemi.