
CITIZEN ADVISORY COMMITTEE MEETING MINUTES

July 10, 2023

Members present: BIRD, COOPER, GILMOUR, GLEASON, HODGES, JOHNSON R., LORD, NOLAN, OBLETON, RASSO (ADELA), RASSO (ALAN), WILLS

Members excused: HOLLOWAY, KIEFER

Members Absent: OBLETON

Staff present: JOHNSON (H), CAMERON

- A. Roll Call
 - 12 members present, 2 excused, one absent
- B. Meeting called to order at 6:02 PM by Bird
- C. Citizens with CAC business to present to the CAC
 - There were no citizens with business present
- D. Review and approval of April 2023 meeting minutes
 - There was a motion to approve the April 2023 meeting minutes by Johnson R. and a second by Nolan. The motion passes.
- E. Review and accept financial report through April 2023
 - There was a motion to approve the financial report through April 2023 by Hodges and a second by Johnson R. The motion passes.
- F. Johnson(H) discussed with the committee the schedule for the summer and that this would be the time if members wanted to discuss or had suggestions for improvement of the citizen's participation survey and community input. Johnson (H) requested that the committee review last year's survey and the presentation materials for the virtual community meeting and submit any suggestions to staff by end of the week.
- G. Bird made a motion to cancel the August and September meetings unless a meeting was deemed necessary by staff, there was a second by Hodges. The motion passes.
- H. Johnson R. made a motion to adjourn at 6:40pm and there was a second by Rasso (Alan) . The motion passed.