

CITIZEN'S OVERSIGHT COMMITTEE

Wednesday, July 10, 2024 Special Meeting - 5:00 PM City Hall - Conference Room 425 Webster Street, Colusa, CA 95932

AGENDA

The Citizen's Oversight Committee may take up any agenda item at any time, regardless of the order listed. Action may be taken only on items on this agenda. Members of the public may comment on any item on the agenda at the time that it is taken up by the Committee. Requests to speak on the item should be made to the Chair at the time an item is discussed. It is asked that members of the public come forward to be recognized by the Chair and keep their remarks brief. Absent permission from the Chair, comments will be limited to three (3) minutes. Any written correspondence submitted to the Secretary of the Committee will be maintained by the City.

Chair – Vicki Pulsifer Vice Chair – Christian Cowsert Secretary – Mark Leidner Member – Marilyn Acree Member – Ralph Newlin

CALL TO ORDER

# **ROLL CALL**

# SUBJECT

1. Approve minutes of May 15, 2024

2. Budget – Finance Director update - Review of Financial Report (broken out by Department percentages)

- 3. Projects City Manager update Request For Proposal (RFP) Phase 1 Road Project
  - a. RFP Review and budget plan.
  - b. Council update and approval.

4. Public Communication – Measure B Corner – Chair/Secretary monthly submittal – Approval by board

5. Quarterly Community Update – Power Point (add to the City website and Measure B website)

a. Review and make any modifications requested by the Board

6. Grants (Ralph Newlin, Grant Liaison via Sadie Boggs) – Review of approved and pending (notated grants that will supplement Measure B funding)

- 7. October Committee Meeting (October 2, 2024)
  - a. Topics of discussion

8. New business/General Discussion.

## ADJOURNMENT

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### SHELLY KITTLE, CITY CLERK

#### Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk at least 48 hours prior to the meeting at (530) 458-4740 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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