



## Measure C Oversight Committee Meeting Minutes

4:00 PM – August 20, 2019

### 1. OPENING

The August 20, 2019 meeting of the Measure C Citizen Oversight committee was called to order by Chair Molly Knappen at 4:00 p.m. who led the pledge of allegiance to the Flag of the United States of America.

**COMMITTEE MEMBERS PRESENT:** Chris Buzzard, Dean Fender, Dan Hansen, George Morris, Jr. Jim Ratekin, Sharon Simonton and Molly Knappen, Chair.

**COMMITTEE MEMBERS ABSENT:** Nicki Jones and Kirk Trostle

**ALTERNATE MEMBERS PRESENT:** Linda Dye

**ALTERNATE MEMBER ABSENT:** Stacey Poliquin

### 2. ITEMS

2a. **MOTION by Buzzard, seconded by Knappen**, approved minutes of the May 28, 2019 Measure C Citizen Oversight Committee meeting. Ayes of Buzzard, Hansen, Ratekin, Simonton and Chair Knappen: Abstention of Fender and Morris; Absent and not voting: Jones and Trostle.

2b. Administrative Services Director/Town Treasurer, Gina Will gave a financial update for the 4<sup>th</sup> quarter of the 2018/19 fiscal year. Stated revenues for the fiscal year are in line with what was expected. At the moment the Town is being conservative with spending of Measure C funds. It is anticipated that \$885,000 will be left over from the budget, Ms. Will recommends using it as a contingency fund.

**MOTION by Hansen, seconded by Fender**, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 4th quarter of the 2018/19 fiscal year. Roll call vote was unanimous with Jones and Trostle absent and not voting.

### 3. PUBLIC COMMENT - None

### 4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:30 p.m.

Date Approved: October 22, 2019

Attest:

By: \_\_\_\_\_/s/\_\_\_\_\_  
Molly Knappen, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk