



Measure V Oversight Committee Meeting Minutes

4:00 PM – July 26, 2022

1. OPENING

The July 26, 2022 meeting of the Measure V Citizen Oversight was called to order by Chair Buzzard at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Lee Brown, Linda Dye, Patricia Elkerton, George Morris, Jr., Chris Rehmann, Dee Riley, and Chris Buzzard, Chair

BOARD MEMBERS ABSENT: Sharon Simonton, Ron Lassonde (Alternate) and Gail Larsen (Alternate)

2. ITEMS

2a. **MOTION by Dye, seconded by Riley**, approved the minutes from the May 24, 2022 Regular Measure V Citizen Oversight Committee. AYES: Baker, Dye, Elkerton, Rehmann, Riley and Buzzard; NOES: None; Abstain: Brown and Morris; ABSENT: Simonton. Motion Passes

2b. Finance Director Ross Gilb provided an update of the preliminary report with for the 3rd quarter of the 2021/2022 fiscal year.

MOTION by Brown, seconded by Morris, approved the final quarterly report from the Measure V Citizens Oversight Committee to the residents of Paradise for the third quarter of the 2021/2022 fiscal year- January, February and March, 2022. Roll call vote was unanimous with Simonton absent and not voting.

2c. Finance Director Ross Gilb provided an update of the preliminary report with for the 4th quarter of the 2021/2022 fiscal year.

MOTION by Elkerton, seconded by Dye, approved the preliminary quarterly report from the Measure V Citizens Oversight Committee for the fourth quarter of the 2021/2022 fiscal year- April, May and June, 2022. Roll call vote was unanimous with Simonton absent and not voting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:36 p.m.

Date approved: October 25, 2022

By: _____/s/_____
Chris Buzzard, Chair

_____/s/_____
Dina Volenski, CMC, Town Clerk