



Measure V Oversight Committee Meeting Minutes

4:00 PM – October 26, 2021

1. OPENING

The October 26, 2021 meeting of the Measure V Citizen Oversight Committee was called to order by Vice-Chair Simonton at 4:14 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Lee Brown, George Morris, Jr., Chris Rehmann, Dee Riley, and Vice-Chair, Sharon Simonton.

BOARD MEMBERS ABSENT: Ronald Baker, Chris Buzzard, Linda Dye

ALTERNATE PRESENT: None

STAFF PRESENT: Finance Director/Town Treasurer Ross Gilb, Town Manager Kevin Phillips, and Town Clerk Dina Volenski.

2. ITEMS

2a. **MOTION by Brown, seconded by Riley**, approved the minutes of the July 27, 2021 Measure V Citizen Oversight Committee regular meeting. Roll call vote was unanimous with Members Baker, Dye and Buzzard absent and not voting.

2b. Finance Director/Town Treasurer Ross Gilb provided an overview of the final 4th quarter report from the Measure V Citizens Oversight Committee for the fiscal year ending 2020/2021.

MOTION by Morris, seconded by Riley, approved the final 4th quarter report from the Measure V Citizens Oversight for the fiscal year ending 2020/2021. Roll call vote was unanimous with Members Baker, Dye and Buzzard absent and not voting.

2c. Finance Director/Town Treasurer Ross Gilb provided an overview of the preliminary report from the 1st quarter of the 2021/2022 fiscal year.

MOTION by Morris, seconded by Brown, approved the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 1st quarter of the 2021/2022 fiscal year. Ayes: Brown, Morris, Rehmann, Riley; Noes: Simonton; Absent: Baker, Dye, Buzzard; Abstain: None

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Vice-Chair Simonton adjourned the meeting at 4:42 p.m.

Date approved: January 25, 2022

By: _____/s/_____
Sharon Simonton, Vice Chair

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