



Measure C Oversight Committee Meeting Minutes

4:00 PM – January 28, 2020

1. OPENING

The January 28, 2020 meeting of the Measure C Citizen Oversight committee was called to order by Chair 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, Nicki Jones, James Ratekin, Sharon Simonton and Molly Knappen, Chair

COMMITTEE MEMBERS ABSENT: Kirk Trostle and George Morris, Jr.

ALTERNATE MEMBERS PRESENT: Linda Dye

ALTERNATE MEMBER ABSENT: Stacey Poliquin

2. ITEMS

2a. Minutes of the August 20, 2019 Measure C Citizen Oversight Committee meeting were not approved due to an inadvertent error on the motion. The minutes will be brought back for approval at the next meeting.

2b. Administrative Services Director/Town Treasurer, Gina Will gave a financial update for the 2nd quarter of the 2019/20 fiscal year. Ms. Will stated that the fiscal year is being budgeted conservatively but the revenues are coming in higher than expected. At the moment the Town continues to be conservative with the spending of Measure C funds.

MOTION by Buzzard, seconded by Simonton, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2019/20 fiscal year. Roll call vote was unanimous with Trostle and Morris absent and not voting.

2c. A draft Committee calendar for 2020 meetings was provided to the members for information only.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

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

Date Approved: April 28, 2020

Attest:

By: _____/s/_____
Molly Knappen, Chair

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