



## Measure V Oversight Committee Meeting Minutes

4:00 PM – April 04, 2023

### 1. OPENING

The April 4, 2023 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, Linda Dye, Patricia Elkerton, Gail Larsen, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton and Chris Buzzard, Chair

**BOARD MEMBERS ABSENT:** None

### 2. ITEMS

2a. **MOTION by Rehmann, seconded by Elkerton**, approved the minutes from the January 24, 2023 Regular Measure V Citizen Oversight Committee.

2b. Accept the resignation of Measure V Citizen Oversight Committee Member Lee Brown.

All Members concurred with accepting Member Lee Brown's resignation. The question was asked if alternate positions should be filled now and Public Works Director/Town Engineer Marc Mattox suggested waiting until there was an opening on the Board to recruit additional members and/or alternates.

2c. Consider discussion regarding the Fiscal Year 2023/24 Measure V Budget and provide recommendations to staff.

Town Manager Kevin Phillips provided an overview of the draft 2023/2024 Measure V Budget. The Oversight Board discussed the proposed budget in regard to salaries, additional Police Department equipment, Fleet Management's facilities and the Police Department incentive program.

The Measure V Oversight Board recommended that all salaries for Animal Control be removed from Measure V; be taken from the General Fund and instead use Measure V money for the Animal Shelter remodel.

### 3. PUBLIC COMMENT - None

**4. ADJOURNMENT**

Chair Buzzard adjourned the meeting at 4:42 p.m.

Date approved:

By: \_\_\_\_\_/s/\_\_\_\_\_  
Chris Buzzard, Chair

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