



## Measure C Oversight Committee Meeting Minutes

4:00 PM – October 27, 2020

### 1. OPENING

The October 27, 2020 meeting of the Measure C Citizen Oversight Committee was called to order by Chair Knappen, at 4:02 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**COMMITTEE MEMBERS PRESENT:** Chris Buzzard, Dean Fender, Nicki Jones, George Morris, Jr., James Ratekin, Sharon Simonton and Molly Knappen, Chair

**COMMITTEE MEMBERS ABSENT:** Linda Dye and Dan Hansen

**ALTERNATE MEMBER ABSENT:** Stacey Poliquin

New Town Manager Kevin Phillips and Administrative Services Director Brooke Kerrigan introduced themselves and provided background information for the Committee.

### 2. ITEMS

- a. **MOTION BY Morris, seconded by Ratekin**, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 1st quarter of the 2020/2021 fiscal year. Ayes of Buzzard, Fender, Jones, Morris, Ratekin, Simonton and Knappen, Chair; Absent: Dye and Hansen
- b. Brooke Kerrigan, Administrative Services Director informed the Committee that the Town Council agreed with the Committees recommendation and extended the Agreement with HdL for two years to audit the Measure C revenues and will provide quarterly reports.

### 3. PUBLIC COMMENT - None

### 4. ADJOURNMENT

Chair Knappen adjourned the Measure C Oversight Committee meeting at 4:34 p.m.

Date Approved: January 26, 2021

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

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