



## Measure C Oversight Committee Meeting Minutes

4:00 PM – October 22, 2019

### 1. OPENING

The October 22, 2019 meeting of the Measure C Citizen Oversight committee was called to order by Secretary Dina Volenski 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, Linda Dye, Dean Fender, Dan Hansen, George Morris, Jr.

**COMMITTEE MEMBERS ABSENT:** Nicki Jones, Kirk Trostle, Jim Ratekin, Sharon Simonton and Molly Knappen, Chair.

**ALTERNATE MEMBERS PRESENT:** Linda Dye

**ALTERNATE MEMBER ABSENT:** Stacey Poliquin

### 2. ITEMS

2a. **MOTION by Buzzard, seconded by Knappen**, approved minutes of the August 20, 2019 Measure C Citizen Oversight Committee meeting. Ayes of Buzzard, Dye, Fender, Hansen, Morris; Absent and not voting: Jones Ratekin, Simonton, Trostle and Chair Knappen

2b. Administrative Services Director/Town Treasurer, Gina Will gave a financial update for the 1<sup>st</sup> quarter of the 2019/20 fiscal year and shared that the State had been advancing revenues, but took some of the revenues back for the 4<sup>th</sup> quarter of the previous year. Ms. Will stated that the fiscal year is being budgeted conservatively but the revenues are in line with what was expected. At the moment the Town continues to be conservative with spending of Measure C funds.

**MOTION by Fender, seconded by Morris**, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 1<sup>st</sup> quarter of the 2019/20 fiscal year. Roll call vote was unanimous with Jones, Ratekin, Simonton, Trostle and Chair Knappen absent and not voting.

### 3. PUBLIC COMMENT - None

### 4. ADJOURNMENT

Secretary Volenski adjourned the meeting at 4:31 p.m.

Date Approved: April 28, 2020

Attest:

By: \_\_\_\_\_/s/\_\_\_\_\_  
Molly Knappen, Chair

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