

## **CITY SELECTION COMMITTEE**

### **MINUTES**

Monday, January 11, 2016

4:11 p.m.: The City Selection Committee convened on the above date with the following present:

Mayor Susie Baugh, City of Anderson  
Mayor Lori Chapman-Sifers, City of Shasta Lake  
Administrative Board Clerk Jennifer Lange  
Administrative Board Clerk Mary Hurton  
Mayor Missy McArthur, City of Redding-Absent

### **ELECTION OF CHAIRMAN**

By motion made, seconded (Chapman-Sifers/Baugh), and unanimously carried, Missy McArthur, Mayor of the City of Redding, was elected to the position of 2016 Chairman.

### **ELECTION OF VICE CHAIRMAN**

By motion made, seconded (Baugh/Chapman-Sifers), and unanimously carried, Lori Chapman-Sifers, Mayor of the City of Shasta Lake, was elected to the position of 2016 Vice Chairman.

### **RULES AND REGULATIONS CHANGES**

By motion made, seconded (Chapman-Sifers/Baugh), and unanimously carried, the City Selection Committee adopted the proposed changes to the Rules and Regulations.

### **APPOINTMENTS**

By motion made, seconded (Chapman-Sifers/Baugh), and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative		Gary Cadd
City of Anderson Representative		Baron Browning
City of Redding Alternate	-	Francie Sullivan
City of Anderson Alternate	-	James Yarbrough

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Redding Representative		Francie Sullivan
City of Anderson Representative		James Yarbrough
City of Shasta Lake Alternate		Larry Farr

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

City of Redding Representative		Francie Sullivan
City of Anderson Representative	-	Susie Baugh
City of Shasta Lake Representative	-	Greg Watkins
City of Redding Alternate	-	Brent Weaver
City of Anderson Alternate	-	Melissa Hunt
City of Shasta Lake Alternate		Pam Morgan

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative		Greg Clark
City of Shasta Lake Representative		Richard Van Whye
City of Anderson Alternate	-	Jeff Kiser

AIR POLLUTION CONTROL BOARD (APCB)

City of Redding Representative		Francie Sullivan
City of Redding Representative		Kristen Schreder
City of Redding Alternate	-	Gary Cadd

SUPPLEMENTAL LAW ENFORCEMENT OVERSIGHT COMMITTEE

**Municipal Police Chief:**

City of Redding	Chief Robert Paoletti
City of Anderson Alternate	Chief Mike Johnson

**City Manager:**

City of Shasta Lake	John Duckett
City of Redding Alternate	Kurt Starman

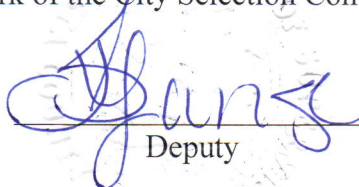
4:20 p.m.: The meeting was adjourned.

  
\_\_\_\_\_  
MISSY MCARTHUR, CHAIRMAN  
City Selection Committee

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors  
Clerk of the City Selection Committee

By:

  
\_\_\_\_\_  
Deputy