

**CITY SELECTION COMMITTEE**

**MINUTES**

Thursday, January 16, 2020

10:00 a.m.: The City Selection Committee convened on the above date with the following present:

Mayor Janice Powell, City of Shasta Lake  
Mayor Melissa Hunt, City of Anderson  
Mayor Adam McElvain, City of Redding  
Chief Deputy Clerk of the Board Mary Williams  
Administrative Board Clerk John Sitka

**ELECTION OF CHAIRPERSON**

By motion made, seconded (Hunt/McElvain), and unanimously carried, Janice Powell, Mayor of the City of Shasta Lake, was elected as Chairperson for 2020.

**ELECTION OF VICE CHAIRPERSON**

By motion made, seconded (Hunt/McElvain), and unanimously carried, Melissa Hunt, Mayor of the City of Anderson, was elected as Vice Chairperson for 2020.

**PUBLIC COMMENT – OPEN TIME**

No one wished to speak.

**APPOINTMENTS**

By motion made, seconded (Hunt/McElvain), and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

**AIR POLLUTION CONTROL BOARD (APCB)**

City of Redding Representative	-	Michael Dacquisto
City of Redding Representative	-	Kristen Schreder
City of Redding Alternate	-	Erin Resner

AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative	-	Michael Dacquisto
City of Anderson Representative	-	Baron Browning
City of Redding Alternate	-	Erin Resner
City of Anderson Alternate	-	Melissa Hunt

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (LCBC)

City of Redding Representative	-	Adam McElvain
City of Redding Representative	-	Erin Resner
City of Redding Representative	-	Michael Dacquisto
City of Redding Alternate	-	Kristen Schreder
City of Redding Alternate	-	Julie Winter

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Anderson Representative	-	Stan Neutze
City of Shasta Lake Representative	-	Larry Farr
City of Redding Alternate	-	Michael Dacquisto

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

City of Redding Representative	-	Julie Winter
City of Anderson Representative	-	Baron Browning
City of Shasta Lake Representative	-	Greg Watkins
City of Redding Alternate	-	Adam McElvain
City of Anderson Alternate	-	Susie Baugh
City of Shasta Lake Alternate	-	Pam Morgan

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative	-	Larry Vaupel
City of Shasta Lake Representative	-	Jessaca Lugo
City of Anderson Alternate	-	Jeff Kiser

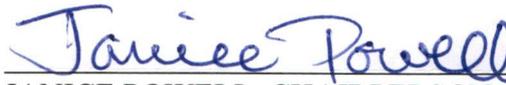
SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

Representative

-

Fred Castagna

10:09 a.m.: The meeting was adjourned.



JANICE POWELL, CHAIRPERSON  
City Selection Committee

ATTEST:

MATTHEW P. PONTES  
Clerk of the Board of Supervisors  
Clerk of the City Selection Committee

By: \_\_\_\_\_



Deputy