

CITY SELECTION COMMITTEE SPECIAL MEETING

MINUTES

Wednesday, June 3, 2015

1:08 p.m.: The City Selection Committee convened a special meeting on the above date with the following present:

Mayor Pro Tem Brent Weaver, City of Redding
Mayor Greg Watkins, City of Shasta Lake
Administrative Board Clerk Jennifer Lange

Absent: Mayor Melissa Hunt, City of Anderson

RULES AND REGULATIONS CHANGES

By motion made, seconded (Watkins/Weaver), and unanimously carried, the City Selection Committee adopted the proposed changes to the Rules and Regulations, as amended.

APPOINTMENTS

By motion made, seconded (Watkins/Weaver), 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	-	Gary Cadd
City of Redding Representative	-	Kristen Schreder
City of Redding Alternate	-	Missy McArthur

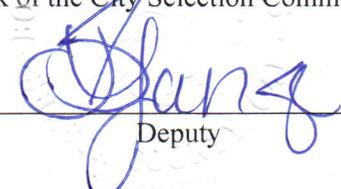
1:13 p.m.: The meeting was adjourned.



Melissa Hunt, CHAIRMAN
City Selection Committee

ATTEST:

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

By:  _____
Deputy