

CITY SELECTION COMMITTEE

MINUTES

Monday, January 29, 2018

3:00 p.m.: The City Selection Committee convened on the above date with the following present:

Mayor Norma Connick, City of Anderson
Mayor Larry Farr, City of Shasta Lake
Vice-Mayor Francie Sullivan, City of Redding
Administrative Board Clerk Trisha Boss
Chief Deputy Clerk of the Board Mary Williams
City Clerk Pam Mize, City of Redding

ELECTION OF CHAIRMAN

By motion made, seconded (Farr, Connick), and unanimously carried, Norma Connick, City of Anderson, was elected to the position of 2018 Chairman.

ELECTION OF VICE CHAIRMAN

By motion made, seconded (Farr, Connick), and unanimously carried, Kristen Schreder, City of Redding, was elected to the position of 2018 Vice Chairman.

PUBLIC COMMENT – OPEN TIME

No one wished to speak.

APPROVAL OF 2017 MINUTES

By motion made, seconded (Sullivan, Farr), and unanimously carried, the City Selection Committee elected to defer to the approval of the 2017 City Selection Committee members regarding the 2017 City Selection Committee minutes.

APPOINTMENTS

By motion made, seconded (Sullivan, Farr), 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		Adam McElvain
City of Anderson Representative		Baron Browning
City of Redding Alternate	-	Francie Sullivan
City of Anderson Alternate	-	Melissa Hunt

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Redding Representative		Francie Sullivan
City of Shasta Lake Representative		Larry Farr
City of Anderson Alternate		Stan Neutze

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	-	Norma Connick
City of Shasta Lake Alternate		Pam Morgan

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative		Larry Vaupel
City of Shasta Lake Representative		Gary Bowman
City of Anderson Alternate	-	Jeff Kiser

AIR POLLUTION CONTROL BOARD (APCB)

City of Redding Representative		Francie Sullivan
City of Redding Representative		Adam McElvain
City of Redding Alternate	-	Brent Weaver

RULES AND REGULATIONS CHANGES

By motion made, seconded (Farr, Sullivan), and unanimously carried, the City Selection Committee adopted the proposed changes to the Rules and Regulations.

3:25 p.m.: The meeting was adjourned.

Norma Connick

NORMA COMNICK, CHAIRMAN
City Selection Committee

ATTEST:

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

By: *Mary Wick*
Deputy