



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL FINANCE AND ADMINISTRATION COMMITTEE MEETING
Tuesday, February 23, 2021 – 2 p.m.
Virtual Meeting

1. Chair Hedberg called the meeting to order at 2:01 p.m. Assistant Board Secretary Lorri S. Annett verified all committee members could hear one another and were able to identify the committee members by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Hedberg and Vice Chair Verbeke were present.

Staff present: Lugo, Bryant, Olney, Curtis and Annett.

Others present: Vice President of CV Strategies Tara Bravo.

2. There were no additions or deletions to the agenda. A motion was made by Vice Chair Verbeke and seconded by Chair Hedberg to approve the agenda. The agenda was approved unanimously.
3. The committee reviewed and provided suggested changes to the draft Proposition 218 notice and reviewed key outreach activities prior to the April 28, 2021, Proposition 218 public hearing including the mailing of the Proposition 218 notice, blog and social media video releases and one-on-one board member media training. Discussion ensued regarding possible virtual community meeting dates.
4. The next committee meeting is scheduled for June 9, 2021 at 9 a.m.
5. Chair Hedberg adjourned the meeting at 3:29 p.m.

A handwritten signature in black ink, appearing to read "Kathleen Coates Hedberg", written over a horizontal line.

Kathleen Coates Hedberg PE, MPH - Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett - Assistant Board Secretary