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REMOTE MEETING MINUTES

Submitted by Holly Tilson

**Joint meeting: “Elections & Bylaws / Outreach” with the Board of Directors**

**Tuesday, September 13, 2022 from 6pm - 7pm**

1. **CALL TO ORDER 6:06pm.** In attendance Martin Rubin, Holly Tilson, Carolyn Honda (6: 29 PM), Kalani W., unidentified call-in user 1, John T.
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** – no conflicts, no ex-parte from board members
3. **WELCOME AND ANNOUNCEMENTS “WE HE HAVE A DROUGHT AND SHOULD BE MORE CONSCIOUS OF OUR WATER USAGE”**
4. **APPROVAL OF THE MINUTES** - JULY 12 (TABLED, NON SUBMITTED), AUGUST 09, 2022 MINUTES HT-FIRST/MR 2<sup>ND</sup> APPROVED WITHOUT OBJECTIONS
5. **CHAIRS’ REPORTS ELECTION & BYLAWS** Chair; Martin Rubin – With upcoming election (3/26/202) we have a lot to do. Announced the upcoming CD11 candidate forum this weekend. Vice-Chair; Holly Tilson (report given under new business) 2<sup>nd</sup> Vice-Chair; Kathryn Wheeler (not present)– **OUTREACH** Chair; Carolyn Honda-none, Vice-Chair; Kathy Rodriguez (not present)
6. **SPECIAL ORDERS - NONE**
7. **OLD BUSINESS – NONE**
8. **NEW BUSINESS – DISCUSSION:** THE NEWSLETTER WE WANTED TO PUT OUT WAS AN UPDATED VERSION OF THE 2021 ELECTION NEWSLETTER. INFORMATION THAT WE WANTED TO INCLUDE LIKE THE VOTE-BY-MAIL APPLICATION WILL NOT BE AVAILABLE UNTIL JANUARY, POLLING PLACE AND TIME IS NOT VERIFIED YET, THE PURPOSE OF THE NEWSLETTER WAS TO INFORM THE PUBLIC OF THE NEW ELECTION DATE VERSES THE JUNE DATE, THE

IN-PERSON POLLING OPTION AND TO GIVE OUT INFORMATION ON HOW TO BECOME A CANDIDATE. BECAUSE OF THE TIGHT TIMELINE (NEWSLETTER WOULD NEED TO BE DELIVERED MINIMUM OF 2 WEEKS BEFORE CANDIDATE REGISTRATION OPENS (11/26), IT WAS SUGGESTED WE SUBSTITUTE THE POST CARD FOR THE NEWSLETTER AT THIS TIME AND PUT THE NEWSLETTER OUT AT THE END OF JANUARY. SUGGESTION MADE TO REQUEST AN AD HOC COMMITTEE TO ADDRESS THE ELECTION ADVERTISING (MR RUBIN TO CONTACT MVCC CHAIR). THE BANNERS AND POSTCARD TO BE PRESENTED TO THE MVCC BOD FOR APPROVAL. SUGGESTION ALSO MADE TO ADVERTISE THE MVCC ELECTION AT EVERY OPPORTUNITY GOING FORWARD AS ANNOUNCEMENTS/PUBLIC COMMENT/WEEKLY ROUNDUP/WEBSITE.

9. **PUBLIC COMMENTS: GIVEN-** Speaker felt NCs should be dissolve but until then please spent our tax dollars wisely.
  10. **ADJOURNMENT 7:05PM**
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