

UNAPPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401
December 12, 2024 | 5:00 pm

MEMBERS PRESENT:

Jan McFarland, Richard Hodges, Steve Rabinowitsh, Thembi Borrás, Wendi Elliot, Michelle Whitman, John Shribbs, Kevin McDonnell, Emily Albert

1. Call to Order

Chair Thembi Borrás called the meeting to order at 5:00 pm.

2. Public Comment

Chair Borrás opened comments on items not listed on the agenda.

Public comment:

- Duane Dewitt

3. Correspondence / Communications

No Correspondence.

4. Approval of Minutes from August 22, 2024 Attachment A ACTION ITEM

Approval of Minutes from October 24, 2024 Attachment B ACTION ITEM

Committee Action:

Chair Borrás called for a vote to approve the advisory minutes. Member Whitman motioned to approve minutes. Member McFarland seconded.

Aye: Jan McFarland, Richard Hodges, Steve Rabinowitsh, Thembi Borrás, Wendi Elliot, Michelle Whitman, John Shribbs, Kevin McDonnell, Emily Albert

Nay: None.

Abstain: None

Public comment: None

5. General Manager's Report

Misti Arias, General Manager

Member Comments:

- Richard Hodges
- Thembi Borrás

UPDATED PROPOSED Minutes



- Wendi Elliot
- Kevin McDonnell
- Steve Rabinowitsh
- John Shribbs

Public comment:

- Duane Dewitt
- Susan Kirks

6. Advisory Committee Engagement and Expectations. WORKSHOP ITEM

Amy Ricard, Community Resources Manager

Misti Arias, General Manager

Member Comments:

- Thembi Borrás
- Michelle Whitman
- Kevin McDonnell
- Wendy Eliot
- John Shribbs
- Emily Albert
- Jan McFarland

Public comment:

- Susan Kirks

7. Projects in Negotiations

Note these maps are updated quarterly.

Member Comments:

- None

Public comment:

- No comments

8. Announcements from Advisory Committee Members

- Michelle Whitman
- Thembi Borrás
- John Shribbs

9. Adjournment

Chair Borrás adjourned the meeting at 6:57pm.

Next Scheduled Meeting: January 22, 2025.

UPDATED PROPOSED Minutes

