

UNAPPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401

February 22, 2024 | 5:00 pm

MEMBERS PRESENT:

Jan McFarland, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Bill Smith, Wendy Eliot, John Schribbs, Mark Stapp, Don McEnhill, Josh Proctor

Call to Order

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

Public Comment

Chair opened comments on items not listed on the agenda.

- George Horwedel
- Susan Kirks
- Duane Dewitt

Approval of Minutes from January 25, 2024 Attachment A ACTION ITEM

Chair asked the Advisory Clerk to conduct a roll call.

Committee Action:

Chair Borrás called for a vote to approve the advisory minutes as revised.

Aye: Jan McFarland, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Bill Smith, Wendy Eliot, John Schribbs, Mark Stapp, Don McEnhill, Josh Proctor

Abstain: Don McEnhill and John Schribbs

Absent: Kristina Tierney, Paul Martin, Michelle Whitman, Kevin McDonnell, Dayna Ghirardelli

General Manager's Report

Misti Arias, General Manager

Public comment:

- Susan Kirks

Stewardship Update

Sheri Emerson, Stewardship Manager

Public Comment:

- Susan Kirks

PROPOSED Minutes



Advisory Committee Administration ACTION ITEM

a) Election of Committee Officers

Committee Action: Chair Borrás opened nominations for the executive team.

Nomination of Advisory Committee Chair: Member John Schribbs nominated Thembi Borrás; Member Josh Proctor seconded the nomination.

Nomination of Vice Chair: Chair Borrás nominated John Schribbs; Member Mark Stapp seconded the nomination.

Nomination of Chair Pro Tem: Ladi Asgill nominated himself, Member John Schribbs seconded the nomination, and Chair Borrás thirded the nomination.

Committee Action: Chair Borrás called for a vote to elect the new executive members.

Aye: Jan McFarland, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Bill Smith, Wendy Eliot, John Schribbs, Mark Stapp, Don McEnhill, Josh Proctor

Projects in Negotiations

Announcements from Advisory Committee Members

Public Comment:

- Susan Kirks

Adjournment

Next Scheduled Meeting: March 28, 2024.

