

APPROVED MINUTES

747 Mendocino Avenue – Suite 100, Santa Rosa, CA 95401
February 27, 2025 | 5:00 pm

MEMBERS PRESENT:

Paul Martin, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Alex DeCarli, Don McEnhill, 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
- Susan Kirks

3. Approval of December 12, 2024 Minutes Attachment A ACTION ITEM

Committee Action:

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

Member Eliot motioned to approve minutes. Members Shribbs and Asgill seconded.

Aye: Paul Martin, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Alex DeCarli, Don McEnhill, Emily Albert

Nay: None.

Abstain: None

Public comment:

- Duane Dewitt
- Susan Kirks

4. General Manager's Report

Misti Arias, General Manager

Public Comment:

Approved Minutes



- Duane Dewitt
- Susan Kirks

3. Member Engagement Survey Results & Recommendations

Amy Ricard, Community Resources Manager

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Public Comment:

- Duane Dewitt

4. Advisory Committee Administration Attachment B ACTION ITEM

Amy Ricard, Community Resources Manager

- Advisory Committee Rules of Procedures & Brown Act
- Hybrid Meeting AB 2449 Review
- Ad Hoc Subcommittee Assignments

Committee Action:

s. Members Hodges, DeCarli, and Shribbs were appointed to the Agricultural Ad Hoc Subcommittee. Appointments were approved unanimously by the Advisory Committee.

Aye: Paul Martin, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Alex DeCarli, Don McEnhill, Emily Albert

Nay: None.

Abstain: None

Public comment: None

- Committee Calendar & Roster
- Election of Committee Officers

Committee Action:

Chair Borrás called for a vote to appoint new executive officers: Ladi Asgill as Chair, John Shribbs as Vice Chair, and Wendy Eliot as Chair Pro Tem.

Member Martin motioned to approve the executive officers. Member Whitman seconded.

Aye: Paul Martin, Ladi Asgill, Steve Rabinowitsh, Thembi Borrás, Paolo Tantarelli, Wendy Eliot, Michelle Whitman, John Shribbs, Alex DeCarli, Don McEnhill, Emily Albert

Nay: None.

Abstain: None

Public comment:

- Duane Dewitt

Approved Minutes



- Susan Kirks

5. Projects in Negotiations

Note these maps are updated quarterly.

Public comment:

- None

6. Announcements from Advisory Committee Members

Member comment:

- John Shribbs

7. Adjournment

Chair Borrás adjourned the meeting at 6:54 pm.

Next Scheduled Meeting: March 27, 2025.

Approved Minutes

