

POLICY COMMITTEE
REGULAR MEETING
Thursday, August 26, 2021 - 2:30 PM
MINUTES

A. ESTABLISH QUORUM

A quorum was established.

Committee members present – Gordon Heinrichs, Ted Key, Leslie Richards, and Stephen Boyett.

Chairman Donn Howell was absent due to an excused absence. Member Claudia Harmon Worthen was late to the meeting.

District staff present – General Manager John Weigold and Board Secretary Ossana Terterian.

B. CALL TO ORDER

Vice Chairman Heinrichs called the meeting to order at 2:30 p.m.

C. AD HOC SUBCOMMITTEE REPORT

There were no ad hoc subcommittee reports given.

D. CHAIRMAN'S REPORT

Vice Chairman Heinrichs skipped the report given Chairman Howell's absence.

E. COMMITTEE MEMBER COMMUNICATIONS

Member Richards reported that there are people camping on the Veteran's Hall grounds.

1. PUBLIC COMMENT

None.

2. REGULAR BUSINESS

- A. Discussion and Consideration of Policy 1040.2 Regarding Responding to Correspondence to the Board
- The committee discussed prior markups of Policy 1040.2;
 - The committee discussed that a general statement of purpose needs to be added to the Policy;
 - Member Key moved to add Policy 1040.2 to the next Committee meeting.
 - Member Richards seconded.
 - Member Key – Aye;
 - Member Boyett – Aye;
 - Member Richards – Aye;
 - Member Heinrichs – Aye;
 - Member Harmon Worthen – Absent.
- B. Discussion and Consideration of Policy Matters Related to Climate Change
- Member Harmon Worthen joined the meeting;
 - Member Key presented the latest draft of his proposed Climate Change policy;
 - The Committee opted to have Member Key continue his work on the policy based on input gleaned from the discussion as well as feedback from GM Weigold.
- C. Discussion of the Board Ad Hoc Subcommittee Report on a Policy Inventory
- Vice Chairman Heinrichs presented the draft policy inventory from the Board’s ad hoc committee on policy;
 - The Committee discussed the draft inventory;
 - The Committee decided to pick this discussion back up at the next meeting where Chairman Howell can provide color re: its format.
- D. Discussion and Consideration of a Policy Regarding Surveillance Cameras on District Properties
- Vice Chairman Heinrichs highlighted that the Committee had agreed, during the last discussion of

this policy, to address this policy again after research had been gathered re: the District's active cameras. No research has been provided to the Committee;

- GM Weigold presented to the Committee the location of existing operating cameras;
- Member Richards moved that this item be placed on the next meeting's agenda;
- Member Key seconded;
- Member Richards – Aye;
- Member Key – Aye;
- Member Boyett – Aye;
- Member Harmon Worthen – Aye;
- Member Heinrichs – Aye;
- The motion passed unanimously.

3. FUTURE AGENDA ITEMS

Vice Chairman Heinrichs asked for any future agenda items.

- Policy 1040.2;
- Board ad hoc subcommittee inventory;
- Policy re: surveillance cameras on District property;
- Member Richards asked that the Committee review the assignments from the Board for the Committee.

4. ADJOURN

Vice Chairman Heinrichs adjourned the meeting at 3:48pm.