



## **POLICY COMMITTEE**

### **REGULAR MEETING**

Thursday, February 21, 2019 - 2:00 PM  
1000 Main Street Cambria, CA 93428

## **MINUTES**

### **A. CALL TO ORDER**

Chairman Rice called the meeting to order at 2:05 p.m.

### **B. ESTABLISH QUORUM**

A quorum was established.

Committee members present: Amanda Rice, Mike Lyons, John Nixon, John Rohrbaugh, Gordon Heinrichs, Lauren Younger.

Staff present: Acting General Manager Monique Madrid, Clerical Assistant Annette Young

Public present: Jim Bahringer, Leslie Richards, Cheryl McDowell

### **C. CHAIRMAN'S REPORT**

#### **1. PUBLIC COMMENT**

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

Four items were read into the record. A written copy will be sent to the District to be included with the minutes.

#### **2. CONSENT AGENDA**

#### **3. REGULAR BUSINESS**

**A. Discussion and Appointment of Committee Vice Chair and Secretary**

Chairman Rice nominated Committee member Heinrichs as Vice Chair.

The nomination was seconded by Committee member Lyons.

Committee member Heinrichs was confirmed Vice Chair by consensus.

Chairman Rice volunteered to act as Secretary.

Chairman Rice was confirmed Secretary by consensus.

**B. Discussion and Consideration Regarding 2019 Policy Committee Meeting Dates**

Chairman Rice introduced the item.

Committee member Nixon made a motion that the Policy Committee will meet on the last Thursday of each month at 2 p.m. in the Vet's Hall dining room.

The motion was seconded by Committee member Lyons.

The motion was approved: 5-Ayes (Lyons, Nixon, Rohrbaugh, Heinrichs, Younger), 0-Nays, 0-Absent

Next meeting is March 28, 2019, at 2 p.m. at the Vet's Hall Dining Room.

**C. Discussion and Consideration Regarding Committee Goals and Goal Priorities**

Chairman Rice introduced the item.

It was decided that the Committee needs clarification from the Board of Directors before it can move forward with developing goals and goal priorities. This item was postponed for discussion at the next Committee meeting.

**D. Discussion and Consideration Regarding Committee's Statement of Purpose and Scope**

Chairman Rice introduced the item.

Committee member Nixon made a motion to establish an Ad Hoc Committee to develop the Policy Committee Bylaws and a Statement of Purpose and Scope for review at the next Committee meeting.

Committee member Lyons, Committee member Nixon and Committee member Rohrbaugh volunteered to be on the Committee.

The motion was seconded by Committee member Lyons.

The motion was approved: 5-Ayes (Lyons, Nixon, Rohrbaugh, Heinrichs, Younger), 0-Nays, 0-Absent

**E. Discussion and Consideration Regarding Developing Committee Bylaws**

Development of Bylaws was assigned to be completed by the Ad Hoc Committee approved in Item 3.D. above.

**4. FUTURE AGENDA ITEMS**

Review and Consideration of Committee Statement of Purpose and Scope  
Review and Consideration of Committee Bylaws  
Discussion and Consideration of Committee goals and priorities

**5. ADJOURN**

Chairman Rice adjourned the meeting at 3:30 p.m.