



POLICY COMMITTEE

REGULAR MEETING
 Thursday, March 28, 2019 - 2:00 PM
 1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER

Chairman Rice called the meeting to order at

B. ESTABLISH QUORUM

A quorum was established.

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

Staff present: Acting General Manager Monique Madrid,

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.

2. CONSENT AGENDA

A. Consideration to Approve the February 21, 2019 Regular Meeting Minutes

Motion to approve the minutes.

Motion by:	Heinrichs		Lyons	X	Nixon		Rohrbaugh		Vacant		Rice
Seconded by:	Heinrichs	X	Lyons		Nixon		Rohrbaugh		Vacant		Rice

Vote	Y	Heinrichs	Y	Lyons	Y	Nixon	Y	Rohrbaugh		Vacant	Y	Rice

3. REGULAR BUSINESS**A. Discussion and Consideration Regarding Rescheduling the November and December 2019 Committee Meeting Dates**

Motion:

Set November and December policy committee meeting dates to November 22 and December 13, 2019

Motion by:		Heinrichs		Lyons	X	Nixon		Rohrbaugh		Vacant		Rice
Seconded by:	X	Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice
Vote	Y	Heinrichs	Y	Lyons	Y	Nixon	Y	Rohrbaugh		Vacant		Rice

B. Discussion and Consideration Regarding Committee Statement of Purpose and Scope

Motion:

Subcommittee provided a written report and will forward to board.

Motion by:	X	Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice
Seconded by:		Heinrichs		Lyons	X	Nixon		Rohrbaugh		Vacant		Rice
Vote	Y	Heinrichs	Y	Lyons	Y	Nixon	Y	Rohrbaugh		Vacant	Y	Rice

C. Discussion and Consideration Regarding Committee Bylaws

Motion:

General consensus was to wait to see what comes out of the other 2 committees. No action taken.

Motion by:		Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice
Seconded by:		Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice
Vote		Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice

D. Discussion and Consideration Regarding Committee Goals and Priorities

Motion:

Motion by:		Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice
Seconded by:		Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice
Vote		Heinrichs		Lyons		Nixon		Rohrbaugh		Vacant		Rice

4. FUTURE AGENDA ITEMS

Bylaws (after we see from others)

Discuss and consider approach to revise policy handbook.

5. ADJOURN

Chairman Rice adjourned the meeting at 3:25