



CITIZENS ADVISORY COMMITTEE MEETING MINUTES

August 17, 2021

CALL TO ORDER

Chair Cameron Wilson called the Citizens Advisory Committee Meeting of August 17, 2021, to order at 6:03 p.m. remotely.

Present: Cameron Wilson, GiGi McClure, Deborah Pattin, Kevin Decker, and Tom Szymoniak

Absent: Daniel Sheppard and Joel Hansen

Staff: Acting Executive and Commission Coordinator Tracy Aga.

Others: None.

Approval of Agenda

GiGi McClure moved to approve the agenda, seconded by Tom Szymoniak, and the motion passed.

Public Comment:

None

July 20, 2021 Meeting Minutes:

Cameron Wilson made a motion to approve the July 20, 2021 meeting minutes, seconded by GiGi McClure and the motion passed.

Updates from Subcommittees

The Citizens Advisory Committee members gave a brief update on each of their subcommittees.

- Broadband Initiative – Cameron Wilson and Deborah Pattin
- Climate Mitigation – Tom Szymoniak and Kevin Decker (Joel Hansen and Daniel Sheppard not in attendance)
- POCAC Resolution and Rules Update – GiGi McClure, Deborah Pattin, and Tom Szymoniak.
 - Cameron Wilson moved to approve the finalized Rules of Operation presented by the sub-committee (Resolution was already approved), which was seconded by Deborah Pattin, and the motion passed unanimously.
- Centennial Celebration Advice – Deborah Pattin
- Evaluation of Non-Motorized or Shared Transportation Options for North Point – GiGi McClure

Other Business

None

Adjourn

The meeting adjourned at 6:19 PM.