

BOARD MEETING 08/2020



August / No Meeting All REMOTE

ATTENDEES

B. Moore, R. Ortega, B. Berg, L. Meyer, E. McGinnis, E. Gilmette, D. Hull

AGENDA ITEMS

July 2020 MINUTES

Motion: Moore

Second: Gilmette

ALL IN FAVOR

BUDGET UPDATE

DONATIONS

- Request to donate \$500 towards downtown substation furniture.
 - Motion; MOORE
 - Second; MCGINNIS
 - ALL IN FAVOR
- Request to donate \$500 from 10-25 fund towards family of SCSO Burney Deputy Nathaniel Helle, losing battle with cancer.
 - Motion; Ortega
 - Second; Gilmette
 - ALL IN FAVOR

BOARD BUSINESS

DONUT MILE RUN EVENT

- Postponed

NEVER FORGOTTEN GAMES

- CANCELLED

WATERWORKS PARK

- CANCELLED due to County Public Health shutting down facility

NEGOTIATIONS

- Other local agency contract negotiations
- Questions from membership regarding RPOA Negotiations. Email to membership regarding updates (Aug 11)
- Discussion about moving forward, pressing City or waiting for financials
- Rumor control

PROVENCIO EMAIL TO BOARD cc:MEMBERSHIP

- Response and clarification of concerns

NOTES

- GENERAL MEMBERSHIP MEETING FOR OCTOBER
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ADJOURNMENT