

Minutes
Executive Committee Meeting

February 11, 2020

1. Call to Order:

The Executive Committee was called to order at 5:31 p.m. by President Moore. In attendance were:

- Committee members: President Moore and Vice President Shriner
- Staff: Keith Van Der Maaten, and Paula Riso
- Public members: None

2. Public Comments on Any Item Not on the Agenda:

There were no comments made.

3. Approve the Draft Minutes of the January 22, 2020 Meeting:

On motion by Vice President Shriner, seconded by President Moore, the minutes were unanimously approved.

4. Discuss District Priorities for 2020:

Mr. Van Der Maaten and the Committee discussed the following District priorities:

- Review of Board Meeting Agenda – the draft Board meeting agenda was reviewed.
- Prepare for FORA Transition and Annexation – nothing new to report.
- Implement GSA Formation – nothing new to report.
- CSUMB Negotiations: nothing new to report.
- Strategic Plan Update: this will be discussed at the February 25th Board meeting.
- District Ord/Beach Office Plan: nothing new to report.

5. Identify Agenda Items for the Next Committee Meeting:

The same items will be discussed and updated. The next meeting is scheduled for March 10, 2020.

6. Committee Member Comments:

Vice President Shriner thanked staff for documenting and keeping up with the requests made by Board members. President Moore thanked staff as well for their hard work.

7. Adjournment:

Meeting adjourned at 6:03 p.m.