

Minutes
Executive Committee Meeting

August 6, 2020

1. Call to Order:

The August 6, 2020 Executive Committee was called to order at 11:04 a.m. by President Moore. In attendance via Zoom teleconference 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 July 14, 2020 Meeting:

Vice President Shriner made a motion to approve the minutes of July 14, 2020. President Moore seconded the motion. The minutes were approved by a vote of 2-Ayes (Shriner, Moore), 0-Noes, and 0-Absent.

4. Consider Request to Censure Director Le:

Mr. Van Der Maaten introduced this item explaining that Director Zefferman sent an email requesting to censure Director Le for his comments on Nextdoor Marina; and, the Teamsters Local #890 filed a formal complaint and requested an investigation into the unacceptable behavior/attack on their members by Director Le in his Nextdoor post. The Committee members discussed the requests and agreed to place an item on the agenda for the Board to consider.

5. Discuss the Draft Agenda for the August 17th Board Meeting:

Mr. Van Der Maaten reviewed the draft agenda for the August 17th Board meeting. The Committee members asked clarifying questions.

6. Identify Agenda Items for the Next Committee Meeting:

Director Shriner requested to discuss the Coastal Commission hearing. President Moore requested to have staff give a complete rundown on the surcharge issue. He also asked for a progress report on the Customer Assistance Program. The next meeting is scheduled for September 8, 2020.

7. Committee Member Comments:

Vice President Shriner stated that she hears staff's concerns and appreciated that the Union was involved. She voiced her appreciation of staff's hard work. President Moore seconded Vice President Shriner's comments about staff and their hard work. He also said he was glad the District was COVID free.

8. Adjournment:

Meeting adjourned at 12:11 p.m.