

## <u>CPAD BOARD REGULAR MONTHLY MEETING – JUNE 2020</u> <u>AGENDA</u>

## FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19 MEETING TO BE REMOTELY BROADCAST PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Directors: Burl Skaggs (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

1)	7:00PM Call to Order/Roll Call
	TBJFGGKK BS (P-Present, A-Absent)
2)	PLEDGE OF ALLEGIENCE
3)	ADOPTION OF AGENDA
	1. MOTION to adopt Agenda for June 22, 2020 Regular Meeting of the Board of Directors
	Motion: Second:
	TBJFGGKKBS (Y-YES, N-NO, A-Abstain, /-Absent)
4)	ADOPTION OF MINUTES
	2. MOTION to adopt Minutes from June 01, 2020 Regular Meeting
	Motion: Second:
	TBJFGGKKBS (Y-YES, N-NO, A-Abstain, /-Absent)
5)	COMMITTEE REPORTS:
	a) <u>FINANCE REPORT</u> Director Kirkegaard
	b) <u>AIRPORT MANAGER REPORT</u> Manager Cooksy
	c) <u>UPDATE ON PROCUREMENT AND CONTRACTS</u> TBD
6)	<b>PUBLIC FORUM/PUBLIC COMMENT</b> : Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.
7)	OLD BUSINESS:
	a) <u>OBSTRUCTION MITIGATION EFFORTS   REGULAR UPDATE</u> Director Skaggs
	Continued progress mitigating key trees identified as critical by CalTrans. Thanks to all for continued cooperation.

b) COPS & RODDERS Director Bohlen

Cancelled 2020.

## 8) NEW BUSINESS:

a) RESOLUTION 20-03: Special Tax Increase

**Director Skaggs** 

Resolution 20-03 deleting the escalation clause from the proposed special tax measure which will replace resolution 20-02.

b) CHANGES TO CPAD PROCEDURES AND TEMPLATES

**Director Skaggs** 

Review Revised CPAD Procedures Document and agenda template changes for Board Approval.

c) OPEN BOARD SEATS: 2020

**Director Skaggs** 

Announcement and Notice of two open Board positions for November, 2020 election. Candidates need to submit their information to El Dorado County Elections Office in July to be on the Ballot. Contact CPAD office for further information.

d) MEDIA & PRIVACY MATTERS

**Director Skaggs** 

Call to review and update the guidelines for which District information is to be publicly posted on the web to meet regulations and address privacy concerns.

e) ACCURACY CHECK OF DISRICT INFORMATION WITH EDC

**Director Skaggs** 

Call to obtain the current CPAD District property listing and parcel map from El Dorado County to update our information.

f) TRACKING OF VOLUNTEER WORK

**Director Skaggs** 

Discuss cost/benefit to begin tracking volunteer hours and activities by date, hours, name, activity

## 9) ADJOURNMENT

**NEXT REGULAR MEETING: JULY 23, 2020**