

McKinleyville Incorporation Exploration Sub-Committee (MIESC) Meeting

September 20, 2023 – 4:00 p.m.

Committee Members Present:

Mary Burke, Tom Boyer, Lisa Dugan, Kevin Jenkins, Pat Kaspari and Tom Sheets

Committee Members Absent:

None

Guests Present:

Joey Blaine (MCSD Board Secretary)

Jesse Miles (McKinleyville Chamber of Commerce)

Colette Santsche (Humboldt LAFCO)

Call to order at 4:03 p.m.

A.1 Roll Call

A.2 Approval of agenda:

Motion: Kaspari **Second:** Dugan

Ayes: Boyer, Dugan, Jenkins, Kaspari and Sheets

Nays: None.

A.3 Approval of Minutes

Motion: Dugan **Second:** Sheets

Ayes: Boyer, Dugan, Jenkins, Kaspari, and Sheets

Nays: None.

Abstain : Burke

B. Public Comment

- There was no public comment.

C.1 Discussion of and Possible Approval of Committee Recommendation to MMAC

- Kevin Jenkins gave a brief review of the CALAFCo U presentation attended by committee members on September 18, 2023.
- The committee reviewed, commented, and suggested changes to the draft recommendation document presented. Tom Boyer had submitted an updated biography that Joey confirmed he

received. Mary Burke mentioned she would like to adjust hers as well. Tom Sheets would be emailing his biography to Joey.

- It was agreed Joey would make the suggested adjustments to the draft recommendation document. The adjusted document will be brought back to the October 18, 2023 MIESC meeting for review.

C.3 Discussion of Next Steps

- It was moved by Tom Sheets that after a final review on October 18, 2023, the recommendation would be brought to the October 25th MMAC meeting.

Motion: Sheets **Second:** Boyer

Ayes: Boyer, Burke, Dugan, Jenkins, Kaspari, and Sheets

D. Future Agenda Items

- There were no suggestions for future items made.

E. Member Announcements

- There were no announcements.

F. Adjournment

Meeting adjourned at 5:34 p.m.