

**SVL MAC MINUTES March 15<sup>th</sup>, 2022**

- I. Call to Order and Introductions-** Called to order by Samuel at 6:30pm; all members introduced themselves
- II. Nominations of Chair-** Bill was nominated by Dennis, seconded by Mary; 5-0
- III. Nominations of Vice Chair-** Dennis nominated by Cheri, seconded by Bill; 5-0
- IV. Approval of Agenda-** Motion made by Mary, Seconded by Dennis; 5-0
- V. Approval of January Minutes-** Motion made by Dennis, seconded by Bill; 3-0
- VI. Public Comment-** None present
- VII. Public Safety Reports-** None
- VIII. Information/ Non-Action Items-**
  - a. Discussion of MAC member handbooks
  - b. Time limit for public comment set at three minutes
  - c. MAC will meet permanently the 3<sup>rd</sup> Thursday of each month at 6pm
  - d. Bill led discussion on continued work on items from the previous MAC
- IX. Action Items-** None
- X. Supervisor's Office Report-** None
- XI. Old Business-** None
- XII. Request for Future Agenda Items-**
  - a. Mission Statement
  - b. Meet with CHP
  - c. Create a schedule for MAC meetings to include holidays
- XIII. Adjournment-** Motion to adjourn at 7:59pm from Mary, Seconded by Kathleen;5-0  
**Next Meeting will take place at 6pm on April 21<sup>st</sup>, 2022**