MINUTES Legislative Committee July 16, 2019

<u>Present:</u> Gabe Nudo, Andy Berg, Amy Mauer, Mark Nordigan, John Franco, Boyd Frederick, Daniel Gaschke

Excused: Andy Berg

<u>YIG: Present:</u> Andrew Hrnicar; <u>Excused</u>: Victoria Desimoni

Others present: John Poole, John O'Day, Jennifer Kopp, Michelle Peralta

6:00 PM

1. <u>Call to order</u>: The meeting was called to order by Chair Gabe Nudo in the 2nd floor committee room at the Administration Building.

6:01PM

2. <u>Citizen Comments:</u> None

6:01 PM

3. <u>Reports from Chairperson:</u> Welcoming New Youth in Governance Member Andrew Hrnicar. Supervisor Franco introduced Andrew.

6:02 PM

4. Reports from Committee Members: None.

6:02 PM

5. Communications: None

6:02 PM

6. <u>Approval of May 20, 2019 minutes:</u> Supervisor Franco made a motion to approve. Seconded by Supervisor Frederick. All aye. Motion passes.

6:03 PM

7. <u>Presentations by Representative Tod Ohnstad and Representative Tip McGuire:</u> Speaking of budget for the year and dark stores, local issues they are working on.

6:41 PM

8. Other matters: Next meeting will be moved to Wednesday, August 21, 2019 at 6:00pm.

6:44 PM

9. <u>Adjourn:</u> Supervisor Nordigan made a motion to adjourn, seconded by Supervisor Franco. All aye. Motion Carried

Respectfully submitted, Michelle Peralta Corporation Counsel