



Eastern Sierra Council of Governments (ESCOG) - Joint Powers Authority (JPA)

Minutes of Special Meeting

April 1, 2022, 8:30 a.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair John Wentworth, Vice Chair Dan Totheroh, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Jim Ellis

Members Absent: Board Member Karen Schwartz, Board Member Stacy Corless, Board Member Lynda Salcido

1. CALL TO ORDER AND ROLL CALL

Chair John Wentworth called the meeting to order at 8:40 a.m. in the Council Chamber at 437 Old Mammoth Road, Suite Z Mammoth Lakes. Members of the Board attended the meeting via videoconference.

2. PLEDGE OF ALLEGIANCE

Board Member Jeff Griffiths led the Pledge of Allegiance.

3. PUBLIC COMMENTS

This item was taken out of order.

Executive Director Elaine Kabala reminded the Board that today was the deadline to file their Form 700. Ms. Kabala said that members of the Board could coordinate with ESCOG Clerk Angela Plaisted for additional assistance.

Board Member Jeff Griffiths arrived at 8:34 a.m.

There was discussion between Ms. Kabala, Ms. Plaisted and members of the Board.

4. ASSEMBLY BILL 361 (AB 361) FINDINGS

4.1 Consideration of A Resolution of the Board of Directors of the Eastern Sierra Council of Governments Regarding the Need for Continued Virtual Meetings to Protect Public Health

Executive Director Elaine Kabala outlined the information in the staff report.

There was discussion between Ms. Kabala and members of the Board.

Moved by Chair John Wentworth

Seconded by Board Member Jeff Griffiths

Adopt the resolution regarding virtual meetings for the protection of public health pursuant to AB 361, with the caveat that there be an item added to the next meeting agenda to discuss options for conducting future meetings in a hybrid analog/virtual environment.

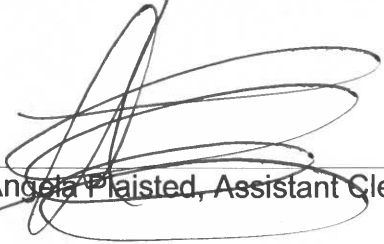
For (5): Chair John Wentworth, Vice Chair Dan Tothoroh, Board Member Bob Gardner, Board Member Jeff Griffiths, and Board Member Jim Ellis

Absent (3): Karen Schwartz, Board Member Stacy Corless, and Board Member Lynda Salcido

Carried (5 to 0)

5. ADJOURNMENT

The meeting was adjourned at 8:49 a.m. to the next regular meeting scheduled to be held on April 8, 2022.



Angela Plaisted, Assistant Clerk