



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

Minutes of Special Meeting

October 7, 2022, 8:30 a.m.

437 Old Mammoth Road, Suite Z, Mammoth Lakes

Members Present: Chair John Wentworth, Board Member Karen Schwartz, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Jim Ellis, Board Member Lynda Salcido

Members Absent: Vice Chair Dan Totheroh

1. CALL TO ORDER AND ROLL CALL

Chair John Wentworth called the meeting to order at 8:32 a.m.

2. PLEDGE OF ALLEGIANCE

Chair John Wentworth led the Pledge of Allegiance.

3. PUBLIC COMMENTS

There were no comments given at this time.

4. POLICY MATTERS

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. Ms. Kabala announced that the October 14th meeting would be held in the Mammoth Lakes Council Chambers.

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

Moved by Board Member Jeff Griffiths

Seconded by Board Member Bob Gardner

Adopt the resolution regarding virtual meetings for the protection of public health pursuant to AB 361.

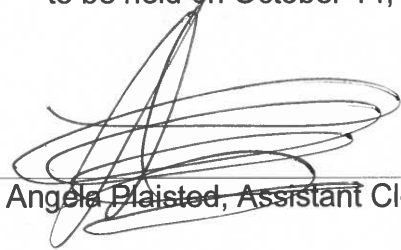
For (7): Chair John Wentworth, Board Member Karen Schwartz, Board Member Stacy Corless, Board Member Bob Gardner, Board Member Jeff Griffiths, Board Member Jim Ellis, and Board Member Lynda Salcido

Absent (1): Vice Chair Dan Totheroh

Carried (7 to 0)

5. ADJOURNMENT

The meeting was adjourned at 8:37 a.m. to the next regular meeting scheduled to be held on October 14, 2022 in Mammoth Lakes.

A handwritten signature in black ink, appearing to read 'Angela Plaisted', is written over a horizontal line. The signature is somewhat stylized and scribbled.

Angela Plaisted, Assistant Clerk