CITY SELECTION COMMITTEE

MINUTES

Thursday, January 20, 2022

9:30 a.m.: The City Selection Committee convened on the above date with the following present:

Mayor Baron Browning, City of Anderson Mayor Kristen Schreder, City of Redding Mayor Richard Kern, City of Shasta Lake

Deputy Clerk of the Board Kristin Gulling-Smith Chief Deputy Clerk of the Board Stefany Blankenship

ELECTION OF CHAIR

By motion made, seconded (Kern/Browning), and unanimously carried, Kristen Schreder, Mayor of the City of Redding, was elected Chair.

ELECTION OF VICE CHAIR

By motion made, seconded (Kern/Browning), and unanimously carried, Richard Kern, Mayor of the City of Shasta Lake, was elected Vice Chair.

APPOINTMENTS

By motion made, seconded (Kern/Browning), and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

AIR POLLUTION CONTROL BOARD (APCB)

City of Redding Representative

Michael Dacquisto

City of Redding Representative

Mark Mezzano

City of Redding Alternate

Erin Resner

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AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative City of Anderson Representative Mark Mezzano Baron Browning

City of Redding Alternate City of Anderson Alternate

Michael Dacquisto

Melissa Hunt

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Redding Representative

Michael Dacquisto

City of Anderson Representative - Stan Neutze

City of Shasta Lake Alternate

Greg Watkins

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

City of Redding Representative City of Anderson Representative

Kristen Schreder Baron Browning

City of Shasta Lake Representative -

Pamelyn Morgan

City of Redding Alternate City of Anderson Alternate City of Shasta Lake Alternate

Michael Dacquisto Mike Gallagher

Janice Powell

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative

Steve Bade

City of Shasta Lake Representative -

Matt Doyle

City of Anderson Alternate

Jeff Kiser

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By motion made, seconded (Schreder/Browning), and unanimously carried, the City Selection Committee made the following appointment in accordance with Committee rules:

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

Representative

Brandy Green

9:37 a.m.:

The meeting was adjourned.

Kristen Schreder, CHAIR City Selection Committee

ATTEST:

MATTHEW P. PONTES Clerk of the Board of Supervisors Clerk of the City Selection Committee

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