

CITY SELECTION COMMITTEE

MINUTES

Wednesday, January 20, 2021

2:09 p.m.: The City Selection Committee convened on the above date with the following present:

Mayor Susie Baugh, City of Anderson
Mayor Erin Resner, City of Redding
Mayor Pam Morgan, City of Shasta Lake - Absent
Deputy Clerk of the Board Kristin Gulling-Smith
Deputy Clerk of the Board Chelsea Dwinell

MINUTES

The Clerk noted that the minutes of the meeting held during 2020 were approved as mailed in accordance with the Committee rules.

PUBLIC COMMENT PERIOD

There was no public comment.

ELECTION OF CHAIRPERSON

By motion made, seconded (Resner/Baugh), and unanimously carried, Susie Baugh, Mayor of the City of Anderson, was elected Chairperson.

ELECTION OF VICE CHAIRPERSON

By motion made, seconded (Baugh/Resner), and unanimously carried, Erin Resner, Mayor of the City of Redding, was elected Vice Chairperson.

APPOINTMENTS

By motion made, seconded (Baugh/Resner), 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

AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative	-	Mark Mezzano
City of Anderson Representative	-	Baron Browning
City of Redding Alternate	-	Michael Dacquisto
City of Anderson Alternate	-	Melissa Hunt

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Shasta Lake Representative	-	Vacant
City of Redding Representative	-	Mark Mezzano
City of Anderson Alternate	-	Stan Neutz

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

City of Redding Representative	-	Kristen Schreder
City of Anderson Representative	-	Baron Browning
City of Shasta Lake Representative	-	To Be Determined
City of Redding Alternate	-	Mark Mezzano
City of Anderson Alternate	-	Mike Gallagher
City of Shasta Lake Alternate	-	To Be Determined

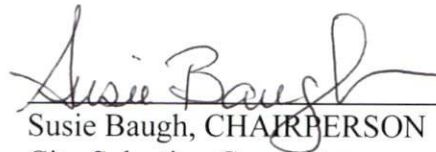
SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative - Steve Bade
City of Anderson Representative - Jeff Kiser
City of Shasta Lake Alternate - To Be Determined

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

Representative - Fred Castagna

2:19 p.m.: The meeting was adjourned.



Susie Baugh, CHAIRPERSON
City Selection Committee

ATTEST:

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

By: 

Deputy