

**MINUTES OF THE PROCEEDINGS
MEASURE C COMMITTEE REGULAR MEETING OF THE
MENDOCINO COAST HEALTH CARE DISTRICT**

January 22, 2024

CONDUCT OF BUSINESS

1. Call to Order, 1:00pm
Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member, were present.
2. Public Comment
Linda Williams commented on the Measure C budget materials.
3. New Business
 - A) Review Official Record of Receipt and Uses of Fund (Tab 1)
The committee reviewed 2023 fund disbursement notes from the Chair.
The committee tabled action on this item to a future meeting.
 - B) Review Measure C Fund Balance (Tab 2)
The committee reviewed 2023 fund disbursement notes from the Chair.
The committee tabled action on this item to a future meeting.
 - C) Review Measure C Potential Projects/Needs (Tab 3)
The committee reviewed a list of Measure C projects
The committee tabled action on this item to a future meeting.
 - D) Review 2024 Committee Meeting Calendar (Tab 4)
The committee approved the 2024 Meeting Calendar.
4. Old Business
 - A) Discuss 2022 and 2023 Fiscal Year annual reports (Tab 5)
The committee the 2022 and 2023 Fiscal Year annual reports.
The committee tabled action on this item to a future meeting.
 - B) Discuss Surplus Equipment status
The committee discussed surplus equipment. No action was taken.
5. Committee Member Reports
There were no committee member reports.
6. Adjournment
The meeting was continued to February 12, 2024, at 2:15pm.