

Regular Meeting Agenda - Measure C Committee
Monday, January 22, 2024 - 1:00 pm
Redwoods Room - 700 River Drive,
Adventist Health Coast Hospital, Fort Bragg CA 95437

NOTE: The supporting materials for items 3a), 3b), 3c) were not complete as of the time this agenda was posted. Supporting materials will be made available to the Board and public as soon as available, and will be posted on the District's website at <http://mchcd.org/> and available for hard copy review at the District office

CONDUCT OF BUSINESS

1. Call to Order, 1:00pm

Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member
(2 Committee member vacancies)

2. Public Comment

This portion of the meeting is reserved for people desiring to address the Measure C committee on any matter not on this agenda, which is within the subject matter jurisdiction of the Committee. Please state your name for the record. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all comments. The Measure C committee can take no action on your presentation but can seek clarification of the points made in your presentation or comments. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded.

The public is invited to comment on each agenda item as it is announced by the Chair. The same 3 minutes per speaker apply.

3. New Business

- A) Review Official Record of Receipt and Uses of Fund (Tab 1)
Recommended Action - Approve Official Record
- B) Review Measure C Fund Balance (Tab 2)
Recommended Action - Approve Fund Balance

- C) Review Measure C Potential Projects/Needs (Tab 3)
Recommended Action - Approve List of Measure C Projects
 - D) Review 2024 Committee Meeting Calendar (Tab 4)
Recommended Action - Approve 2024 Meeting Calendar
4. Old Business
- A) Discuss 2022 and 2023 Fiscal Year annual reports (Tab 5)
Recommended Action - Provide direction to Agency Administrator and Treasurer
 - B) Discuss Surplus Equipment status
5. Committee Member Reports
6. Adjournment