



## Measure K Committee Meeting Minutes

March 7, 2018

District Office Board Room 1

1. The meeting was called to order at 4:35 p.m. by Ms. Anh Le, Committee President. Ms. Anh Le welcomed everyone and introduced Sally Owyang, new committee member.

Attendees: Jan Anderson, Christy Boyd, Donna Glanville, Peter Reyes, Anh Le, Margot Sandoval, Sally Owyang

2. The Measure K Oversight Committee Guidelines were introduced and reviewed for new committee member, Sally Owyang.
3. The December 6, 2017 minutes were reviewed and adopted as corrected. Motioned by Ms. Donna Glanville, 2<sup>nd</sup> by Ms. Kristy Boyd.
4. There are five committee members whose term will expire June 30, 2018, leaving only three (3) active committee members. Ms. Anh Lee recommended that each member assist in finding their replacement. It was also recommended that the District post that new members are needed in the newspaper, and a phone message be sent to the community, as well. Ms. Margot Sandoval mentioned that announcements for vacant positions are posted on the District Web-site, and Facebook page.
5. The 2018-19 Proposed Budget Timeline was reviewed.
6. Future meetings were reviewed and dates were recommended for the 2018-19 fiscal year meetings. These dates will be brought back to the June 6, 2018 for approval. It was also recommended to keep the start meeting time at 4:30 p.m.

Ms. Anh Le will be presenting the report to the Board at the June 19, 2018 meeting.

7. The meeting was adjourned at 4:58 p.m.

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