

MINUTES
EXECUTIVE COMMITTEE
June 22, 2023

Members Present: Gabe Nudo, Brian Thomas, Mark Nordigian, Erin Decker, Terry Rose, Zach Stock, Brian Bashaw

Excused: Aaron Karow

YIG: Present:

YIG Absent: Enze Price, Alec Schires

Others Present:

6:02 PM

1. Call to Order: The meeting was called to order by Chair Nudo

6:02 PM

2. Citizens Comments: None

6:02 PM

3. Chair, Supervisor Comments: there will not be a County Board meeting on July 5, 2023. Attorney Joseph Cardamone states there is a review of the County's Ethics Codes. The plan is to bring it to this committee in July for discussion and feedback and the intent is to bring the actual ordinance to the Legislative Committee. The draft will be provided early July to the County Board for review.

Supervisor Nordigian reminds the Committee about the Public Works Meeting on July 26th 5:30p to 6:30p at the Pringle Nature Preserve. The meeting starts at 6:30p.

Supervisor Bashaw provided the Broadband commission was pulled together today.

Thomas gives an update regarding the Racial and Ethnic Equity Commission.

Chairman Nudo reminds the Committee members to act in accordance in representing the County Board.

6:02 PM

4. Communications- None

6:11 PM

5. Approval of Minutes- April and May minutes; Supervisor Rose makes a motion to approve, Seconded by Supervisor Thomas. All aye. Motion Passes.

6:13 PM

7. Resolution Recognizing July 2023 as "Parks and Recreation Month": Supervisor Decker presents this resolution.

Supervisor Decker makes a motion to approve, Seconded by Supervisor Rose. All aye. Motion Passes.

6:14 PM

8. Identification of issues for Future Discussion- Supervisor Thomas would like to look at funding, grants, and spending of the budget and clarifies which Committees would oversee specific items. Supervisor Bashaw states the Youth In Governance members from Judiciary and Finance to present a topic.

6:30 PM

9. Future Scheduling- Next Meeting July 27, 2023 at 6:00 PM

6:30 PM

10. Adjourn: Supervisor Rose makes a motion to adjourn, seconded by Supervisor Decker. All Aye. Motion Passes.

Respectfully submitted,
Michelle Peralta
Corporation Counsel