

3.0 Minutes

- 3.1 The minutes from the April 11, 2018 were reviewed. There was a motion to approve the minutes by Bailey, seconded by Draggoo. All in attendance voted to approve the minutes. Motion passed.
- 3.2 The minutes from the June 20, 2018 were reviewed. There was a motion to approve the minutes by Bailey, seconded by Draggoo. All in attendance voted to approve the minutes. Motion passed.

4.0 Measure J Projects Update

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6.3 **Timing of Prepared Minutes:** The committee requested that the draft of the meeting minutes be submitted within 10 days after meeting. Staff agreed to revised distribution.

6.4 **Other Matters:** Requested appointment of one (1) new member (Community-At-Large). Kinder shared we expect to have board approval of new member by October meeting.

7.0 Next Meeting Dates

7.1 **Annual Meeting Dates:** A list of meeting dates for the year was provided. Changes will be made as needed. Currently the meetings are scheduled for the 2nd Wednesday every other month.

7.2 The next meeting is scheduled for Wednesday, October 10, 2018 at 6:30 pm.

8.0 Adjournment

There being no further business, Bailey motioned to adjourn the meeting; Macedo seconded; Committee Chair Lopez adjourned the meeting at 8:23 pm.