

CITY SELECTION COMMITTEE

MINUTES

Friday, January 13, 2023

11:22 a.m.: The City Selection Committee convened on the above date with the following present:

Mayor Mike Gallagher, City of Anderson
Mayor Michael Dacquisto, City of Redding
Mayor Greg Watkins, City of Shasta Lake
Deputy Clerk of the Board Kristin Gulling-Smith

ELECTION OF CHAIR

By motion made, seconded (Dacquisto/Gallagher), and unanimously carried, Greg Watkins, Mayor of the City of Shasta Lake, was elected Chair.

ELECTION OF VICE CHAIR

By motion made, seconded (Dacquisto/Gallagher), and unanimously carried, Mike Gallagher, Mayor of the City of Anderson, was elected Vice Chair.

APPOINTMENTS

By motion made, seconded (Dacquisto/Gallagher), and unanimously carried, the City Selection Committee made the following appointments in accordance with Committee rules:

AIR POLLUTION CONTROL BOARD (APCB)

City of Redding Representative	-	Tenessa Audette
City of Redding Representative	-	Jack Munn
City of Redding Alternate	-	Mark Mezzano

AIRPORT LAND USE COMMISSION (ALUC)

City of Redding Representative	-	Mark Mezzano
City of Anderson Representative	-	Melissa Hunt
City of Redding Alternate	-	Michael Dacquisto
City of Anderson Alternate	-	Mike Gallagher

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

City of Anderson Representative	-	Stan Neutze
City of Shasta Lake Representative	-	Pamelyn Morgan
City of Redding Alternate	-	Michael Dacquisto

SHASTA REGIONAL TRANSPORTATION AGENCY (SRTA)

City of Redding Representative	-	Mark Mezzano
City of Anderson Representative	-	Mike Gallagher
City of Shasta Lake Representative	-	Greg Watkins
City of Redding Alternate	-	Michael Dacquisto
City of Anderson Alternate	-	Stan Neutze
City of Shasta Lake Alternate	-	Pamelyn Morgan

SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT (SCEDD)

City of Redding Representative	-	Steve Bade
City of Anderson Representative	-	Jeff Kiser
City of Shasta Lake Alternate	-	Jessaca Lugo

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11:22 a.m.: The Committee recessed.

11:26 a.m.: The Committee reconvened.

By motion made, seconded (Dacquisto/Gallagher), and unanimously carried, the City Selection Committee made the following appointment in accordance with Committee rules:

SHASTA COUNTY CONSOLIDATED OVERSIGHT BOARD

Representative

-

Brandi Greene

11:30 a.m.: The meeting was adjourned.



Greg Watkins, CHAIR
City Selection Committee

ATTEST:

PATRICK J. MINTURN
Acting Clerk of the Board of Supervisors
Acting Clerk of the City Selection Committee

By: _____



Deputy