

BRIDGEPORT VALLEY Regional Planning Advisory Committee

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Meeting of January 9, 2018 5:00 P.M. Twin Lakes Annex Conference Room Bridgeport, CA

ACTION MINUTES

Members present: Barry Beck, John Migliore, Justin Nalder, Steve Noble, Benny Romero

Presenters & County staff present: Wendy Sugimura, Michael Draper, John Peters, Doug Power

Public present:

1. **Call to Order** by Barry Beck at 5:00 pm. **Pledge of Allegiance** led by Justin Nalder
2. **Public comment** (for items not listed on agenda):
3. **Minutes:**
4. **Informational Items:**
 - a. **Supervisor's report:** John Peters
 - b. **MWTC update:** Doug Power
 - c. **Planning update:** Michael Draper
5. **Discussion / Action Items:**

Nomination and election of officers:

Chair – Barry Beck

Justin/Gene. Ayes: 5. Noes: 0. Absent: 2.

Vice-Chair – John Migliore

Benny/Justin. Ayes: 5. Noes: 0. Absent: 2.

Secretary – Justin Nalder

John/Gene. Ayes: 5. Noes: 0. Absent: 2.
6. **Review of meeting and accomplishments:**

Election of RPAC members.

Support for letter to be drafted to the Board of Supervisors for the Bridgeport Banner / Arch.

7. **Future agenda items**

Review process for getting projects into the County's queue and how they're prioritized.

8. **Adjourn** at 7:30 p.m.