

MINUTES

SPECIAL MEETING – WEDNESDAY, AUGUST 24, 2022
VIRTUAL MEETING WITH NO PHYSICAL MEETING LOCATION
6:00 P.M.

1. CALL TO ORDER

Chair Jesse Cupp called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present: Committee members Cliff Bryant, Susi Merhar, Regina Sakols, Tootoo Thomson, Vice Chair Toni Hsu, and Chair Jesse Cupp.

Absent: Don Whitebread (Unexcused).

Staff Present: John Lang, Economic Vitality Manager.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

No public comment.

4. NEW BUSINESS

4.1 AB 361 RESOLUTION TO CONTINUE REMOTE PUBLIC MEETINGS DURING STATE OF EMERGENCY

Motion—M/S Cupp/Merhar—Carried 6-0-1; Whitebread absent—Adopt a Resolution of the Visual Arts Committee Authorizing Virtual Meeting of the Visual Arts Committee Pursuant to AB 361 and Making Required Findings, to be read in title only, further reading waived.

Public Comment: None.

5. **ADJOURNMENT**

Meeting adjourned at 6:08 p.m.

These Minutes are hereby submitted for approval by John Lang, Recording Secretary.

Approved on _____.

JL/1/CDD
819-08-24-22mn