CRESTON ADVISORY BODY

Meeting Agenda

Creston Community Center

Wednesday, September 20, 2023 7:00 – 9:30 PM

Meetings scheduled on the 3rd Wednesday of each month except December..

- 1) Call to Order Flag Salute
- 2) CAB Recorder for this meeting Matt Lynge (next month will be Don Clark)
- 3) Minutes of the previous meeting(s) (5 min) (Aug. 19th, Jim Wortner drafted)
 Minutes from July CAB meeting prepared by Kurt Almond to be approved also.
- 4) Limited Public and/or CAB Member Comments for Items NOT on the agenda (2-3 min each) Including Community events and other items of interest.
- 5) Public Safety Cal Fire, Sheriff, CHP, etc. ~5 min. each Sheriff's Department Deputy John McKenney CHP Lieutenant Chandler Stewart Templeton Station Cal Fire Fire Captain Ryan
- 6) New Business (30 min.)
 - a. Visiting Cal Poly students Sept Francesca Mclaughlin & Gianni Greco discussion of their survey results and provide additional input from CAB as necessary
- 7) Planning Department Update & Project Referrals CAB Liaison-Lane Sutherland (15+ min).
 - a. Cannabis projects update Jim Wortner & P&B liaison if present.
- 8) Fifth District Supervisor Report-Supervisor Debbie Arnold or LA Kathleen Goble- Zoom maybe
- 9) Unfinished Business (20 minutes) Report from the Paso Basin Cooperative Committee Special Meeting Murray Powell and Greg Grewall They may/or may not be present.
- 10) Committee Reports/Next Steps (5-10 min each as needed)
 - a. By-Laws Sheila L. & Thomas E.
 - b. Elections Sheila, Susan S. & Judy Blankenship (public) No action at this time.
 - c. Public Information Roy Barba, Tom Edel & Mike Aarons, Kurt Almond A.
 - 11) Treasurer's Report (5 min) Roy Barba
 - 12) Future meetings and agenda items- Next meeting Oct. 18th, 2023 Susan Funk to come to CAB in Nov. 2023 and Heather Moreno in Jan. 2024 No word back from Congressman Laird's office regarding a visit to CAB.

Kurt regarding PG&E new system for power distribution/billing??

13) Adjournment by approximately 9:30 p.m.