

REPRESENTATIVE POLICY BOARD

NOMINATING COMMITTEE

JUNE 8, 2023

MEETING TRANSCRIPTION

Naomi:

It's five o'clock. I'll call the meeting to order. If everyone would take a moment to look at the safety moment. And since we all are representatives of the RPB, I know we're all drinking lots of Regional Water Authority water. Can I get approval of the minutes from our last meeting, which was on June 1st, 2023.

Brian:

This is Brian. So moved.

Mark:

Second, Mark.

Naomi:

It has been moved by Brian and a second by Mark. So is everybody ready for the vote? All those that are in favor, raise your hand or say aye.

Committee:

Aye.

Naomi:

All those that are opposed have the same right. Hearing none, seeing no hands. I declare it's a motion. So now we're going to have our discussion on the proposed slate of officers beginning July 1st, 2023.

Just to let everybody know, at our last meeting we had decided that I would give all the people that we had spoken about a phone call, which I did right after the meeting, and everybody agreed upon the positions that they could be elected to.

Mark:

I moved to accept the people on that list.

Naomi:

Okay. Mark, could I get a second?

Brian:

Yes, Brian, I'll second it.

Naomi:

Okay. Do we need to have a discussion?

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Michelle:

Can you tell me the people on the list since I can't see it?

Naomi:

Okay. The chairperson would be Robert Harvey. The vice chair would be Steve Mongillo. The secretary would be Jamie Young, and the treasurer would be Tim Slocum.

Michelle:

Thank you.

Naomi:

Okay. So it has been moved by Mark and a second by Brian. Okay. All those that are in favor, show of hands or aye.

Committee:

Aye.

Naomi:

Aye. All those that are opposed have the same right. Hearing none, seeing none, I declare it's a vote. And let me just say something. Everyone that I spoke to seemed very...they seemed like they really wanted to do this. They sounded excited and Bob was really excited.

Jeff:

Great.

Naomi:

Wanted to put that out there. And Steve was happy and so was Tim.

Brian:

Good.

Naomi:

Okay. So Jennifer, what else do we have?

Jennifer:

Okay, so the last thing. I'm going to be distributing these minutes from this meeting to everybody via email for a vote to approve. So I wanted to get that on the record that there will not be a separate meeting just for the approval of the minutes.

Naomi:

Okay.

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Mark:

I move to accept that recommendation.

Naomi:

Mark. Okay.

Mark:

I think we need a second.

Naomi:

I know, I'm waiting for someone.

Brian:

Okay. I'll second it.

Naomi:

Okay, Brian. Brian, are you and Mark the only ones at the meeting?

Jeff:

Don't have a vote.

Naomi:

There's Michelle, there's Jay. Okay. So Jennifer, it was moved by Mark and a second by Brian.

Jennifer:

Thank you.

Naomi:

Okay. Any other business? First of all I would like to thank everybody for being a part of this. It was nice working with everyone and I just have to say this as well, I really like being on this board and I think everyone really seems to like what they do and everyone seems to work hard and I think we're a great group of people. That's all I have to say.

Mark:

I second that.

Naomi:

I just want to get that out there.

Mark:

Here, here.

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Brian:

What I'll say is, I happen to like meetings like this one. Very short and sweet.

Jay:

Naomi, I compliment you. You did a good job.

Naomi:

Oh, Jay, thank you very much.

Mark:

Can I move to adjourn?

Naomi:

Yes, you can. Okay, Mark.

Naomi:

Second?

Jay:

Second.

Naomi:

Okay, moved by Mark and second by Jay. Thank you everyone. Everyone have a good day.