

REPRESENTATIVE POLICY BOARD

EXECUTIVE COMMITTEE

JANUARY 17, 2024

MEETING TRANSCRIPTION

Bob:

Well, I have five o'clock, so let's see if we can start the Executive Committee Meeting. First is the safety moment. We have a flyer here about flu season. Wash your hands regularly, cover your mouth and nose when coughing and sneezing. Dispose of tissues correctly. Stay home when you're not feeling well. Avoid contact with sick people and also don't touch your eyes, nose or mouth. We want to try to keep healthy. Minutes from our last meeting in October. Do I have a motion to approve?

Jamie:

I'll make that motion.

Tim:

Second.

Bob:

Jamie, and a second. All those in favor, please say "aye"

Committee members:

Aye.

Bob:

Okay. Moving on. We'll go on to the commercial business long-term plan. Guess we're going to go into executive session, so we'll ask, make it easy. Everyone here in the room to stay. We should vote on that. All those in favor?

Stephen:

So moved.

Bob:

Thank you Steve.

Tim:

Second.

Bob:

Tim will second. Again. All those in favor, please say aye.

Committee members:

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Aye.

Bob:

Maybe we need to change that. Also invite those who are attending via teams. I only said those in the room. Okay, so we'll change that so that we can have those who are attending via Teams also stay during our executive session. And second, I believe. All those in favor of changing it to that, please say aye or raise your hand.

Committee members:

Aye.

Bob:

Okay, great. I guess that makes it more official and legal.

[EXECUTIVE SESSION FROM 5:02 P.M. TO 6:45 P.M.]

Bob:

We continue on our agenda. That would be RPB and committee agendas and issues.

Lost Mark. I don't know if he had any.

I know some of the things we discussed at our last meeting was had to do with how we were doing with totally in-person versus hybrid meetings. I know it's just January, some of the committees decided how they were going to do it and it might be a little early yet. I don't know if there's any thought we want to have regarding that.

Tim:

Think hybrid does give us flexibility. It does give us some.

Bob:

Yes.

Tim:

Think time is valuable. If you really wanted to get here tonight, but sometimes you can't. Same thing happens. I think that [inaudible 00:01:16] myself.

Peter:

No, we could keep it there unless there's an issue like Jennifer can't get here to set us up, or whatever that meeting is, then you cancel, I guess.

Jeff:

The one thing I would say is that I think you should notice every meeting is hybrid. Because last night, in Cheshire they would've preferred to have that meeting remote, but they hadn't noticed it as a hybrid.

Tim:

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Right.

Jeff:

They had to have everybody. At least if you notice it-

Peter:

They'll know.

Jeff:

You know you have the option.

Bob:

Yes, the ability to.

Peter:

You know you've got to be ready to have it that way, right?

Bob:

Correct.

Land Use is inconvenient at times when we're out in the field. I know you decided at that time it was probably best that we stick with in person.

Peter:

Which is fine. But the last meeting I suggested that we add hybrid to the meetings.

Bob:

Well, for our next meeting, which is going to be, is the topic, it was going to be in-house.

Peter:

Yes. I mean we're out the field, we're not having it.

Bob:

Exactly. Yes. So I think it's working.

Peter:

It's works. Right, Jen, we're working?

Jennifer:

Yes.

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Peter:

We're okay.

Bob:

I think we said at certain times, in the RPB meetings, we should be encouraging everyone to try to attend in person.

Peter:

Well, especially if there's a public hearing, correct?

Bob:

Correct. But we should be trying to encourage everyone to make it.

Peter:

Yes. Right. You're right. So that's all I wanted to say regarding that at this time.

Bob:

Any other things before we... Or issues? Hearing none, our next regular meeting is going to be in April, on the 17th.

Is there any new business people want to discuss?

Hearing none, I would like to thank management for what they've shared tonight. I think it was very informative. I don't know how else to say it. I know Jeff has been asking for some of this information and I think tonight we did hear, and I hope what was shared is what we're all looking to hear.

Larry:

Be bringing more deals to the table here. So we thought it was important that we be as expansive as possible, let you know where we're headed and what our thinking is. And we've had this discussion with the Authority, of course, and they have supported it, so.

Bob:

Anything else under new business? None.

Tim:

You like a motion to adjourn?

Bob:

A motion to adjourn.

Peter:

So moved.

Bob:

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Seconded by Peter. Any discussion on the motion to adjourn? Hearing none, all those in favor, please say aye.

Committee members:

Aye.

Bob:

Any opposed? Thank you very much.