

REPRESENTATIVE POLICY BOARD

EXECUTIVE COMMITTEE

JULY 17, 2024

MEETING TRANSCRIPTION

Bob:

We are going to start at 5:10 pm. First is the safety moment regarding bicycle safety. One of the best ways to get exercise, see sites, reduce your carbon footprint, but it also faces a host of hazards. So you should inspect your bike, wear a helmet, get acquainted with traffic laws. Bicyclists must follow the same rules as motorists. Ride single file in the direction of travel, remain alert, use hand signals, and take extra care at intersections and never hitch onto cars.

Okay. we have our minutes to approve from our last meeting, which was in April.

Stephen:

I'll move them.

Bob:

Thank you. Do I have a second?

Mark:

Set. Second.

Bob:

Mark. Any discussion regarding our last meeting minutes?

All those in favor, please say aye.

Committee members:

Aye.

Bob:

Any non-approvals? Any abstentions?

Okay. We'll move on to RPB applications. I know there's going to be some coming through here. I guess the big one, or not the big one, there is a rate application coming up and Rochelle is here. I don't know if Rochelle, if you'd like to share anything regarding that.

Rochelle:

So we're anticipating they'll follow I would say the normal schedule. So it's going to the authority board and further in July meeting. I think we've just allowed a few days between the meeting and when we'll release it. So I think it's planned to go out probably that following Tuesday and then it would be noticed, assuming it was assumed to be complete, and we are not planning any special meetings. So it would go to finance for completeness and we're anticipating that the hearing will be in September.

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Bob:

Okay. So there is going to be coming to Finance shortly the rate application for the 39th series bonds, and hopefully that can happen. And I don't know if there's anything else regarding that that we need to discuss. We'll probably eventually have to find, because it'll be a hearing, we'll have to try to find a hearing officer. I don't know if there's anyone on finance who would be willing to step up and do that, then. I don't know if you have any thoughts on that.

Mark:

What's the timeframe on that?

Rochelle:

September hearing.

Bob:

September hearing? Yes.

Stephen:

Last Thursday in September, right?

Bob:

He's talking and we're not hearing. Vin, we can't hear you.

Vin:

Can you hear me now?

Jaime:

Yes.

Vin:

Okay. I'm going to speak. I can put it on the subcommittee meeting and see if there's any interest and report back?

Bob:

Okay. That'd be fine.

Vin:

Okay.

Bob:

Okay. Next is the RPB committee agendas and issues. Did you want to mention timing on anything else?

Rochelle:

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I think you said that we're going to do that, right?

Bob:

We probably have to go into executive session.

Jeff:

It should go. It's a regular meeting, so you can, by two thirds vote, add an executive session to your agenda.

Bob:

Next was committee agendas and issues. I don't know if anyone is having any, I know both Land Use and Finance I think have met to elect their chairs. Consumer affairs will be next week.

Mark:

And I'm not going to run. I'm not going to run for Consumer Affairs, because I was elected chair of Land Use, so I'll look around for somebody or I'll suggest somebody.

Bob:

Okay. Are there any other things regarding committees?

Okay. I guess at this time I'd like to see if we could entertain a motion to go into executive session.

Jeff:

You got to add it to the agenda first.

Bob:

Yes, to add it to the agenda.

Vin:

I'll move it.

Jaime:

I'll second that you add the executive session to the agenda.

Bob:

To discuss private confidential matters. All those in favor, please say aye.

Committee members:

Aye.

Bob:

Any Opposed? Great.

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Jeff:

Now you need to make the motion.

Bob:

Now I would like to have someone make the motion that we proceed into executive session. Inviting all those currently present.

Vin:

Mr. Chair, I'd like to make the motion that we proceed into executive sessions for the reasons stated.

Jaime:

Jamie. I'll second that motion.

Bob:

Okay. All those in favor, please say aye.

Committee members:

Aye.

Bob:

Any opposed? Any abstentions? Great. Okay, we are going into executive session.

[EXECUTIVE SESSION FROM 5:15 P.M. TO 6:01 P.M.]

Bob: We are recording again and back to our agenda. It is that our next regular meeting will be on Wednesday, October 16th at 5:00. I don't know if there's any other business we want to discuss regarding how the RPB and our committees are doing. Not hearing any other concerns or new business. I guess a motion to adjourn would be an order.

Tim: So moved.

Stephen: I'll second it.

Bob: So we shall adjourn. Everyone is in favor? Any opposed? Thank you very much. Good night.