



Minutes 3/23 CCMT Board Meeting

Attendees: Kate Roberts, Matt Mogensen, Anastacia Wyatt, Andy Myrick, Lawrence Acosta, Josh Metz

Meeting called to order at 10:02

1. Welcome and Announcements

Each member offered a brief update on top of mind issues including interim recovery plans from Covid, development projects and UCMBEST next steps. Wyatt shared that the Monterey County CEDS is in public review period, with plans to be voted on by the BoS in May.

2. Approval of 2/11/21 Minutes - Passed unanimously (McNulty first, Mogensen second)

3. Treasurer's Report - PG&E check for 2020 dues still in process; invoices have been sent to Monterey County and MBEP for \$5K each, which brings the total A/R to \$20K in addition to the ~\$50K bank balance carried over from last year.

4. Business Items

- Vote on officers

Roberts put her name forward for President with no opposition; Myrick put his name forward for Vice President & Treasurer with no opposition; Motion carried unanimously (McNulty first, Mogensen second)

With these changes now formalized, Metz will make necessary operational changes with CCMT's registration with the State, and bank account access.

- Principles and Objectives discussed at Feb meeting were reviewed and approved unanimously (McNulty first, Mogensen second)

-Membership dues (discussed at Feb meeting) - It was agreed unanimously to table any change to dues until after the budget is prepared (Roberts first, Myrick second). For reference: Last vote on dues was June 2020 following Kurt Overmeyer's motion to delay. Current dues for jurisdictions and nonprofits are set at \$2500, and at for PG&E is \$10,000.

-Responses to our RFP for a consultant - none received to date; pls be sure to share with your networks.

5. New Business

-Alignment with MC CEDS was discussed and the request was made to familiarize ourselves with this document and provide any feedback to Wyatt during this public input period.

-Idea: Learn from Fresno's community prioritization and impact-weighted process for economic development purposes - it was agreed that we would invite a representative from this group to present at our May board meeting. Roberts took the action to follow up.

Meeting adjourned at 10:55. Minutes taken by Kate Roberts

Approved 4/28/21