



CCMT Board Meeting, April 28, 2021 - Minutes

Board Attendees:

Matt Mogensen, City of Marina
Andy Myrick, City of Salinas
Anastacia Wyatt, County of Monterey
Kate Roberts, MBEP

Others in attendance for first part only:

Josh Metz, RGS

Call to order: 10:04

Announcements:

Wyatt reported that the Monterey County CEDS will go before the Board of Supervisors next Tuesday, May 4, and all Letters of Support should be submitted as soon as possible to be included in the board packet. Also for those that are able to attend via Zoom, and voice their support, the agenda will begin with this item. Here is the Zoom link: <https://montereycty.zoom.us/j/224397747>

Approval of Minutes:

March meeting minutes passed unanimously (Mogensen first, Wyatt second).

RGS Consultant Contract:

Discussion and review of RGS contract; motion (Mogensen first, Myrick second) unanimously passed to approve contract. Note: Stearns voted via email prior to meeting to approve.

Agenda Items for May Meeting:

It was agreed that we should cover the following topics at our May meeting:

1. Update on Sec of State filings
2. Accounting Overview
3. Other operational items such as creation of emails for seclctscentralcoast.org account
4. Operating budget draft proposal
5. 2021/2022 Marketing Plan draft
6. Update on local jurisdictions ARP fund allocation for economic development and CCMT's role in that

New Business:

Dues:

Mogensen and Myrick asked that 2020/2021 invoices be resent for payment before current fiscal year end.
Amount: \$2500

ARP Funds

Discussion re: local jurisdictions ARP fund allocation for economic development and CCMT's role in that. Wyatt and Mogensen requested information in writing to provide to their elected officials for consideration, e.g. how a portion of ARP funds could be used to invest in areas where matching funds could quadruple their ARP funding. Roberts took the action to draft a letter and circulate with board for review.

Meeting adjourned at 10:39

Minutes taken by Roberts

Approved 052621