



Regular Meeting

10: 00am Wednesday May 22, 2019 | FORA Offices, 920 2nd Ave., Suite A, Marina CA 93933

Join Zoom Meeting <https://zoom.us/j/299282840>

MINUTES

1. Call to Order
 - a. *Call to order 10:05am. ML, MM, DB, AM, JM (DB left @ 10:55am)*
2. Acknowledgements, Announcements, and Correspondence
 - a. IAMC Meeting Review
3. Approval of Draft Minutes (May 1, 2019)
4. Treasurers Report
 - a. *Account Balance: \$57,969.11*
 - b. Membership Dues: FY 18/19 Invoicing & FY 19/20 plan
 - i. *FORA, Salinas, Seaside invoiced for FY 18/19.*
 - ii. *Annual invoicing for current fiscal years will now happen in September.*
5. Business Items
 - a. Election of Officers Discussion
 - i. *Schedule: June Meeting*
 - ii. *Candidates: Positions President, Vice President, Secretary, Treasurer.*
 - b. Consider MD&M Reimbursement to Kurt Overmeyer & City of Seaside (\$300/\$800)
 - i. *Tabled for next meeting as KO absent.*
 - c. Receive DART Symposium Status Report [Josh] - *received*
 - i. [DRAFT Agenda/Schedule](#)
 - d. Consider Insurance Quote [Kurt/Josh]
 - i. [General Liability: \\$691 Annual](#)
 1. **Motion:** ML, 2nd MM. Unanimous.
 - ii. [Directors & Officers: \\$1628 Annual](#)
 1. *Tabled pending further inquiry with Freny Cooper connection*
 - e. Consider Regional OZ Investment Forum – Sept/Oct 2019 [Josh]
 - i. *MC BOS Presentation: July 16 3-4pm*
 1. *Kaina Pereira – State View*
 2. *Josh Metz – Regional View*
 3. *Andy Myrick – City of Salinas*
 - f. Consider supporting MPCC advocacy for Dark Fiber extension from Sunesys line to Peninsula along TAMC Rail Right-of-way
 - g. Consider Upcoming Event Schedule & Future Conference Attendance
 - i. SelectUSA Investment Summit, DC, June 10-12

- ii. UCANR Drone Camp, UCMBEST + CSUMB, June 17-20
 - iii. DART Meetup, Tuesday June 18, 5-8pm @UCMBEST – Ag & Natural Resources
 - iv. DART Symposium, June 21 @ Monterey Hyatt
 - v. Forbes Agtech, Salinas, June 26 & 27
6. Other Items
- a. *Adjourned 11:40am*

Approved 7/24/19