

## **Meyers Advisory Council Meeting Notes – February 27, 2019**

The following notes provide a high-level summary of what was discussed at the Meyers Advisory Council (MAC) meeting on February 27, 2019. All MAC members were present with the exception of Jim Marino, who was absent.

The meeting began at 3:00 PM.

*Agenda item # 1. – Introductions and Orientation* – Brendan Ferry gave a welcome to the group and provided a high level orientation on the groups purpose, meeting format, schedule, etc. After that, each member introduced themselves and mentioned why they were interested in being on the MAC. The group also discussed the Brown Act and a need for additional training on that, establishing a budget for the MAC, establishing an email address for the MAC, establishing procedures for how and where to post meeting Agendas (at a physical location in Meyers, on NextDoor and on the County's webpage) and establishing a regular meeting location. The group decided to meet at the California Conservation Corps (CCC) building in the upstairs conference room. The regular meeting time for the MAC will be Wednesdays from 3:00 – 5:00 PM and the group will meet quarterly. The next meeting will be May 1<sup>st</sup> from 3:00 – 5:00 PM at the CCC upstairs conference room.

*Agenda item # 2. – Procedural Rules* – The group discussed different types of procedural rules that could govern meetings. Per the Resolution that established the MAC, the group must agree upon rules and submit them to the El Dorado County Board of Supervisors for approval. Brendan will finalize a set of procedural rules, focused around the Consensus Model, and will submit them to the MAC for review and approval. After that, Brendan will submit them to the Board for approval.

*Agenda item # 3. – Election of Officers* – Brendan described that per the MAC Resolution, the group was required to elect officers – a Chair, a Vice-Chair and a Secretary. The group deliberated briefly and unanimously voted to elect Amanda Ross as Chair, Jude Wood as Vice-Chair and Trevor Coolidge as Secretary.

*Agenda item # 4. – Priority Projects and a Look at the Year Ahead* – Brendan listed a number of projects that he thought the MAC would engage in over the coming year. These included: the Pioneer/US 50 intersection improvement project, the old Tveeten gas station project, a Welcome to Meyers sign, traffic and transportation issues, etc. The group weighed in on those and a good discussion took place.

*Agenda item # 5. – Member Input on MAC Direction and Priorities* – The group had a lively, great discussion on other priorities that the MAC could focus on, within its scope and time constraints. These included, but were not limited to: availability of public bathrooms, the existing visitor center, Holiday Market, traffic, corridor improvements along Highway 50 in Meyers, CTC asset lands, community center, Paradise Park, vacation home rentals, affordable housing, County assets, business attractions and retention, entrepreneurship, parking, pedestrians, bicycling, how to keep locals shopping in the commercial center, crosswalks, food trucks, jobs/employment, ball fields, a co-workspace, culinary arts.

The meeting was adjourned at 5:00 PM.