

Geyserville Planning Committee

MINUTES OF MEETING AUGUST 21, 2018

Daisy Damskey (President) opened the meeting. In attendance were Paul Connors (Vice-President), Ryan Peterson (Treasurer), Bryce Jones.

Daisy and Ryan started discussion on how to expand reach of GPC into the Healdsburg zip code within the Geyserville School District. None or very few of these residences in the Healdsburg zip code are on mailing list and therefore did not receive and participate in the GPC survey. Conclusion is the GPC is not communicating with sizable population within school district and needs to expand mailing list. Daisy will contact Supervisor James Gore to expedite obtaining complete resident list from Sonoma County tax rolls.

Daisy discussed meeting she had previous week with Supervisor James Gore and topics they covered:

*Gore will disburse funding to the GPC upon formal request for funding. Daisy will make request

*Gore proposed that GPC negotiate with Vickie Norris to accept paid position of recording secretary. Position will have annual salary of \$3K per year. Daisy will follow up with Vickie

*Gore has funding to correct and repair road surfaces and culverts within the town of Geyserville. Asked for the GPC to come up with list of most needed repair locations. Ryan identified 4 locations in order of most needed repairs to include:

#1 Canyon Road culvert; #2 Rte.128 south culvert; West Dry Creek (north of Yokum bridge); River Road surface and culverts. Motion presented and approved to have Ryan be lead on following up on these repair locations with Bryce as back up.

Ryan gave report on GPC finances including current funds and liabilities. Previous president David Luebkehan has presented GPC invoice in excess of \$4K. Current GPC balance is approximately \$2100.00. Paul made motion to pay David Luebkehan \$1100.00 at this time. Motion approved and payment disbursed.

Daisy stated that she has been in contact with Sonoma County to get clarification on conflict of interest policy. County had not yet responded at the time of the meeting. Daisy proposed we adopt this policy for GPC.

Daisy raised the topic of filling vacant GPC seat following resignation of David Luebke. She asked GPC members for any viable candidates they want to present. Position would be by appointment pending approval of GPC for remainder of term until April elections. Paul stated would be best to consider candidates at next working meeting on September 18. Members in agreement.

Daisy made motion to adjourn meeting. Motion passed, meeting adjourned