



Management Committee Regular Meeting
Monday, Feb 6
1-3 PM

Zoom Location:

<https://us02web.zoom.us/j/81052423929>

Physical Location:

Yreka Holiday Inn Express
707 Montague Rd, Yreka CA 96097

I. Call to Order:

II. Roll Call:

Discover Siskiyou Management Committee members; Margaret Dean (Treasurer), Aman Dhillon (Board Member), Darlene Mathis (Board Member), Lowell Pratt (Board Member), Mark Lilley (Board Member)

III. Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda. Public comments may be limited, at the discretion of the board chair, to a maximum of three (3) minutes per presentation.

IV. Consent Items:

-None-

V. Discussion Items:

a. Staff Reports

- i. Marketing Update
- ii. Updated Brown Act Requirements for Virtual and Hybrid Meetings

VI. Action Items:

- a. Appoint new Management Committee Chair**
 - i. Committee to discuss, nominate, and vote to appoint new Management Committee Chair
- b. Approval of New Management Committee Member Seat**
 - i. Committee to discuss and vote on approving Ad Hoc Committee recommendation to seat Summit Lofts co-owner April LaFrance
- c. Approval of Management Committee Meeting Minutes dated November 16, 2022**

BROWN ACT: *Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Discover Siskiyou at 530.842.1638 at least 48 hours prior to the meeting.



- i. Committee to review, discuss, and vote to approve the November 16, 2022 meeting minutes.
 - d. Approval of December 31, 2022 Audited Financials
 - i. Committee to review, discuss, and vote to approve the Dec 31, 2022 Financials
 - e. Approval of ceasing optional assessment collection deferral
 - i. Committee to review, discuss, and vote to approve the cessation of the temporary optional assessment collection deferral implemented in March 2020 at the onset of the COVID-19 Pandemic

VII. Adjournment of Management Committee Meeting:

- a. Next meeting date:

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