

January 5, 2022

This meeting was conducted via teleconference through the Zoom platform due to State of Emergency orders in the State of California and Sacramento County, and by authorization of the Governor's executive orders N-29-20 and AB 361.

Special Meeting Minutes

1. **Call to Order** – The January 5 special meeting was called to order by Vice Chair Jennifer Huetter at 4:04 p.m.
2. **Roll Call** – 4:00 p.m.
Board Members Present: Jennifer Huetter, Ekaterina Khmelniker, Brittany Kilby, Stephen Quadro.
Board Members Absent: Heather Fraser Hurtt, Chair, Suzanne Dick.
Guests: Caleb Buckley, Amala Easton.
3. **Flag Salute/Quote/Moment of Silence** – Caleb Buckley read the Consideration Virtue Card.
4. **AB 361, Virtual Meetings, Resolution** –
The board will reconsider the circumstances of the state of emergency and whether the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.
Action: It was moved by Mr. Quadro, seconded by Ms. Khmelniker, that the board approve a resolution to continue to hold virtual board meetings for the next 30 days due to the Covid-19 pandemic.

(Ayes: 4, Noes: 0, Abstain: 0)
5. **Public Comment** –
For regular meetings, this portion of the meeting is set aside for members of the audience to make public comments or raise issues that are not specifically on the agenda or for those that are on the agenda in areas of Board jurisdiction. For special meetings, public comments must be related to an agenda item. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Public comment was opened at 4:07 p.m. and closed at 4:22 p.m..

There were no public comments.
6. **The board recited the Motto of the Social Ethic.**



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7. The meeting was adjourned by Vice Chair Jennifer Huetter at 4:23 p.m.

Respectfully submitted by Amala Easton.

Heather Fraser Hurtt, Chair

Date