

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

Membership Committee Agenda

August 12, 2020– 4:00 P.M.- Zoom Meeting

Membership Committee

Karen Jones, Chairman

Shy Bourgeois

Ruth Kunkle

Jerry Long

Judine Kwiecinski

Approve [Minutes](#) from 8-5-2020

Agenda Items:

1. Process outstanding membership applications & removals.
2. Review outstanding Director applications and finalize Slate for Annual Meeting election of officers to present at Special BOD Meeting 8-13-20.
3. Discuss online voting for the upcoming election.
4. Public Comments

Adjournment

COVID-19 Procedures Because of the COVID-19 pandemic and the resulting Executive Orders issued by Governor Newsom regarding procedures for transparency and participation by members of the public at public meetings, state and local legislative bodies have been provided flexibility from certain Brown Act requirements. Specifically, the Executive Orders allow agencies to hold public meetings telephonically or otherwise electronically, and waived requirements for the physical presence of members in order to participate or establish a quorum. Meetings held electronically must allow members of the public to observe and address the meeting electronically. These flexibilities for the Brown Act remain in place while public health officials have imposed social distancing measures.

The SYVAA Membership Committee is inviting you to a scheduled Zoom meeting.

Topic: Membership Committee - Zoom Meeting

Time: Aug 12, 2020 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89799172309?pwd=V2FjVksvNW9BSkNWOW4vcEttZGo5UT09>

Meeting ID: 897 9917 2309

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