

SANTA YNEZ VALLEY AIRPORT AUTHORITY, INC.

**Membership Committee Agenda**

Monday, August 23, 2021 – 4:00 PM

Electronic Meeting – See Below

**Membership Committee:**

- Jourdi de Werd, Chairman
- Karen Jones
- Ruth Kunkle
- Jerry Long
- Robert Perry
- Jennifer Van Schmus
- Judine Victor

**Agenda**

Call to Order

Roll Call

Approve Minutes from 6-28-2021 meeting.

Membership Board comments, matters & correspondence.

Public Comments (limited to items not on the Agenda).

**New Business:**

1. Update Membership Roster with additions, deletions & corrections.
2. Process outstanding membership applications.
3. Review outstanding Director applications.
4. Review Proxy Software proposed for next Annual Meeting ballots (Long)
5. Review future meeting dates and adjust as necessary:
  - Thursday, October 7, 2021 (Annual Meeting), 6:00 PM

**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.

Santa Ynez Airport is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/2974538558?pwd=UCt0UHExcmJkb2Z1WFBCOUdMMEtkdz09>

Meeting ID: 297 453 8558

Passcode: 098683

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