

**BRIDGEPORT VALLEY**  
**Regional Planning Advisory Committee**

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**Meeting of**  
**September 8, 2020**  
**5:00 P.M.**

**As authorized by Gov. Newsom’s Executive Orders, N-25-20 and N-29-20, the meeting will be accessible remotely by livecast with Members attending from separate remote locations. The public shall have the right to observe and offer public comment. There is no physical meeting location. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.**

**ACTION MINUTES**

Members present: Brianna Brown, Jimmy Little, Justin Nalder

Presenters & County staff present: Wendy Sugimura, April Sall, John Peters, Jan Cutts, Shannon Kendall, Scheereen Dedman, Doug Powers

Public present: none

1. **Call to Order** due to lack of quorum meeting began at 5:12 pm. **Pledge of Allegiance** lead by Jimmy Little.
2. **Public comment** (for items not listed on agenda): no public comment
3. **Action Items:**
  - a. **Minutes:** No minutes approved due to lack of quorum
4. **Discussion Items:**
  - a. 2020 Elections - Shannon Kendall & Scheereen Dedman - Elections are moving forward with both drop off locations and in person voting options in communities. Bridgeport voting location will be at the Memorial Hall.

5. **Informational Items:**

- a. **Supervisor's report:** John Peters - Board Policy set to restrict private lands to no open fires; COVID update;
- b. **MWTC update:** Doug Power - Base made preparations for fire evacuations for just in case; New commanding officer; Base will be losing Sr. Major Foose as he moves on to another location;
- c. **USFS update:** Jan Cutts - update on Forest Service - Update on Slink fire;
- d. **Planning update:** April Sall - planning update - Cannabis retail store in Walker has withdrawn application; Application under process for a coffee roasting business in Bridgeport; Application for a sign revision in Walker;
- e. **RPAC member reports:** Brianna Brown - update on Chamber events from Labor Day weekend; Jimmy Little - thanks everyone's work on Slink fire; Justin Nalder - update on local cleaning effort taking place in September and October around communities;

6. **Future agenda items**

- a. Combined use roads
- b. Sidewalk operations during winter (specifically school street);
- c. North County Water Transaction study update;
- d. PUD update

7. **Adjourn** at 6:25 p.m. By: Jimmy Little