

# Geyserville Planning Committee Meeting Minutes

## June 19th, 2018 work session

Work session was called to order at 4:09 pm by Paul Conners.

First order was to approve minutes of previous meeting. a member of the audience objected to approving the minutes and asked for a change to reflect opposing view points voiced by people in attendance at prior meeting. After much discussion Paul agreed to make a note of the objection in this meetings minutes but not to change the minutes of the prior meeting. Ryan moved to approve the minutes and Hal seconded all were in favor.

Next business was to discuss opening a account with Exchange Bank, Ryan had moved to open a account. Ryan had talked to the bank and needed a copy of the minutes authorizing him to open the account. The committee decided that two people would need to sign any checks issued and it was decided that Ryan, Daisy and Paul would be the members who could sign checks and the committee approved opening of the account.

Finances were discussed next, Ryan said we had checks to deposit of \$1907.25 and \$250. We also had a invoice from David for \$4823.46. Davids invoice was discussed and most items were gone over from previous itemized invoice. Paul asked if we could get a better idea from Vicky of future cost for updates and changes to the website. Hal mentioned other options for maintaining the website. Hal said he would contact Vicky about getting a budget estimate for future cost so the committee has a better idea of what to budget for in the future.

Bryce relayed the information received from the Geyserville Community Foundation at their June meeting regarding funding and future fundraising efforts. The community foundation has a little over \$8,000 left from a grant of \$10,000 given to them by David Lawrence for projects that benefit the community. This would be available for the GPC for specific projects that they felt were in line with the goals of the grant. The GPC could request funds for specific projects and they would review the request and let us know if it was in keeping with the grants purpose. Hal offered to contact David Lawrence to get clarity from him on the intent of his grant to the GCF.

### New Business #1

The Mazzoni project was discussed and all agreed there is no need for review at further meetings and Paul will respond to the Counties request for feed back.

## New Business #2

Jackson Family Project, it was determined this project is out of our area of responsibility and no action was needed.

Next item on the agenda was to discuss ways to better structure and improve public project presentations by applicants. Ryan mentioned we could do a better job of making presenters aware of the projectors and other items for better showing their information to the public. Bryce mentioned the packet Walter was working on could help benefit people also to know what was expected and available for them. The committee decided to continue to discuss this at a later time.

The final item was a discussion of conflicts of interest and the perception of conflicts. Bryce brought up concerns about members involvement in projects they had shown interest in buying and or were next to their properties and could be impacted by the projects under our review. After a lengthy and sometimes tense discussion it was determined that no conflicts of interest currently exist and that the only time they would be is if someone owned in part or whole a property being discussed or if a family member did. It was decided that if the committee wanted to make any changes to these guidelines a motion and specific language would need to be proposed at a future meeting.

It was determined that there would not be a quorum for the following weeks public meeting and there were no items on the agenda.

Ryan moved to close the meeting and was seconded by Paul, all were in favor.