

**MINUTES**  
**SPECIAL JOINT MEETING**  
**LAKEPORT CITY COUNCIL**  
**CLEARLAKE CITY COUNCIL**  
**LAKE COUNTY BOARD OF SUPERVISORS**

**Monday, December 9, 2019**

Kelseyville Presbyterian Church, 5430 3<sup>rd</sup> St., Kelseyville, CA 95451

**1. Call to Order - Special Meeting with City of Lakeport, the City of Clearlake, and the Lake County Board of Supervisors**

Supervisor Scott called the meeting to order at 9:00 a.m.

Mayor Cremer of the City of Clearlake called the meeting to order at 9:00 a.m.

Mayor Pro Tem Spurr of the City of Lakeport called the meeting to order at 9:01 a.m.

City of Lakeport Council members Mattina, Parlet, Turner and Spurr were present with Council member Barnes absent.

City of Clearlake Council members Cremer, Harris, Overton, and Slooten were present with Council member Perdock absent.

Lake County Board of Supervisors Brown, Crandell, Sabatier, and Scott were present with Supervisor Simon absent.

**2. Moment of Silence**

Supervisor Scott called for a moment of silence in honor of the soldiers that lost their lives this week.

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**4. Timed Items**

**4.1 Joint Workshop of County of Lake, Cities of Lakeport and Clearlake, of the Lake County Economic Development Strategy on Broadband**

Presentations were received by LCEDC Board President, Stephanie Ashworth; Andy Lucas of CDS; and Dr. David Espinoza of the Upstate California Connect Consortium.

Public Comment was given by the following: Terri Logsden, Andrew White, and Rick Orwig.

Included in the discussion were the following topics Commercial properties identified in Zoom prospector; development of Lampson Field and expansion of broadband to underserved areas.

**5. Adjournment**

The meeting was adjourned at 10:14 a.m. by Mayor Barnes, Mayor Cremer and Chair Scott.