MEASURE Z ADVISORY COMMITTEE AGENDA

REGULAR MEETING

City Council Chamber, City Hall, 225 Park Street, Lakeport, CA

Wednesday, January 18, 2023 - 5:30 P.M.

1. CALL TO ORDER	5:30 p.m.
2. APPROVAL OF MINUTES	Approve Minutes of October 19, 2022 meeting.
3. PUBLIC INPUT	*Any person may speak for three minutes about any subject of concern to her or him provided that the subject is not already on the agenda. Person's wishing to address the MZAC should complete a Citizen's Input form and submit it to the Clerk prior to the meeting being called to order.*
4. DISCUSSION/ACTION ITEMS	
A. Election of Officers	The Clerk will receive nominations for Chairperson and Vice Chairperson with the recommended term ending 12/31/2023.
B. 2022-23 Project Update	Receive an overview of Measure Z funded expenditures and projects.
5. ADJOURN	The next meeting is scheduled for Wednesday, April 19, 2023 at 5:30 p.m.

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Kelly Buendia, City Clerk

CITIZEN MEMBERS: *Meg Harper, Zach Jordan, Susan King, Dennis Rollins, and Laura Somes*
STAFF MEMBERS: *Kevin Ingram; City Manager; Nick Walker, Finance Director; Kelly Buendia, City Clerk*