



County of Sonoma
Permit & Resource Management Department

Sonoma County Airport Land Use Commission Actions

Permit Sonoma
2550 Ventura Avenue, Santa Rosa, CA 95403
(707) 565-1900 FAX (707) 565-1103

September 27, 2021

Roll Call

Richard Duste, Public Airport Representative
Arthur Hayssen, Public Airport Representative
Jack Tibbets, City Representative
Andrew Chambers, County Representative
Leslie Mikulich, County Representative
Sam Salmon, Chair, City Representative

Staff Members

Claudette Diaz, Secretary
Ross Markey, Project Review Supervisor
Adam Brand, Chief Deputy County Counsel

Airport Land Use Commission Regular Calendar

Item No.: 1
Time: At or After 9:00 AM
Staff: Claudette Diaz
Topic: Approve Revisions to Sonoma County ALUC Rules of Governance, last revised on May 8, 2000, to reflect updated meeting occurrence.

Action: **Commissioner Duste** motioned to approve the revisions to the Sonoma County Airport Land Use Commission Rules of Governance, last revised on May 8, 2000, to reflect updated meeting occurrence to second Monday of each month at 9:00 AM. Seconded by **Commissioner Mikulich** and approved with a 5-0-1-0 vote.

Vote:

Commissioner Duste	Aye
Commissioner Hayssen	Aye
Commissioner Tibbets	Absent
Commissioner Chambers	Aye
Commissioner Mikulich	Aye
Commissioner Salmon	Aye

Ayes: 5
Noes: 0
Absent: 1
Abstain: 0

Item No.: 2
Time: At or After 9:00 AM
Staff: Claudette Diaz
Topic: Selection of a new Commission Chair and Vice Chair. Rule 13 of the Sonoma County ALUC Rules of Governance provides for the annual selection of a chair and vice chair.

Action: **Commissioner Chambers** motioned to approve nominated candidates for the Commission Chair, Sam Salmon, and Vice Chair, Arthur Hayssen. Seconded by **Commissioner Mikulich** and approved with a 5-0-1-0 vote.

Vote:	
Commissioner Duste	Aye
Commissioner Hayssen	Aye
Commissioner Tibbets	Absent
Commissioner Chambers	Aye
Commissioner Mikulich	Aye
Commissioner Salmon	Aye

Ayes:	5
Noes:	0
Absent:	1
Abstain:	0