



**SONOMA COUNTY  
BOARD OF SUPERVISORS  
MEETING MINUTES - DRAFT**

575 ADMINISTRATION  
DRIVE, ROOM 102A  
SANTA ROSA, CA 95403

Susan Gorin, First District  
David Rabbitt, Second District  
Chris Coursey, Third District  
James Gore, Fourth District  
Lynda Hopkins, Fifth District

Sheryl Bratton, County Administrator  
Robert Pittman, County Counsel

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**Tuesday, January 24, 2023**

**8:30 AM**

**Virtual/ Board of Supervisors Chambers  
575 Administration Drive 102A  
Santa Rosa, CA 95403**

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**8:30 A.M. CALL TO ORDER**

8:33 A.M. The Board meeting was called to order.

**Present:** Susan Gorin, David Rabbitt, James Gore, Lynda Hopkins, and Chris Coursey

Staff Present: Sheryl Bratton, County Administrator and Robert Pittman, County Counsel

**I. CLOSED SESSION CALENDAR**

**II. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

8:35 A.M. Public Comment on Closed Session Items Opened

Speakers:

Duane Dewitt

8:38 A.M. Public Comment on Closed Session Items Closed

8:38 A.M. The Board moved to Closed Session.

1. The Board of Supervisors, the Board of Directors of the Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservations And Open Space District will consider the following in closed session: Conference with Labor Negotiators: Agency Negotiators: Janell Crane and Jeremia Mills, County of Sonoma, and Rick Bolanos, Liebert Cassidy Whitmore. Employee Organizations: All. Unrepresented employees: All, including retired employees. (Government Code Section §54957.6.) [2023-0039](#)

No reportable action was taken-the Boards gave direction to their Labor Negotiators.

2. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Linda Jennings v. Sarkis Manuel Avedisian, The Department of Water Damage, LLC, County of Sonoma; Sonoma County Superior Court Case No. SCV 269407 (Government Code Section 54956.9(d)(1).) [2023-0048](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation Potential initiation of litigation pursuant to Government Code section 54956.9(d)(4). 2 Potential Cases. [2023-0074](#)

No reportable action was taken-the Board gave direction to Legal Counsel and Staff.

**III. 9:45 A.M. RECONVENE FROM CLOSED SESSION**

9:53 A.M. The Board reconvened.

**PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF THE AGENDA**

(Items may be added or withdrawn from the agenda consistent with State law)

10:15 A.M.

Item 4 Moved from Consent Calendar to Regular Calendar

Board Action: Approved as amended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

**V. 9:45 A.M. CONSENT CALENDAR**

4. Board Assignments [2023-0090](#)

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency for the year 2023.

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report.pdf](#)  
[2023 Board of Supervisors Ad Hoc Assigments DRAFT.pdf](#)  
[2023 Board of Supervisors Assigments DRAFT.pdf](#)

10:20 A.M.

10:24 Public Comment Opened

Speakers:

None

10:25 Public Comment Closed

Board Action: Moved by Supervisor Hopkins, Seconded by Supervisor Rabbitt; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

5. Sonoma County Fraud, Waste and Abuse Hotline Program Report [2022-1157](#)

Review and accept the initial Sonoma County Fraud, Waste and Abuse Hotline Program Report for June 10, 2021 to September 30, 2022

**Department or Agency Name(s):** Auditor-Controller-Treasurer-Tax Collector

**Attachments:** [Summary Report](#)  
[Fraud Hotline Report June 10, 2021 to September 30, 2022](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

6. Hearing Officer Proposed Decision for Cannabis Tax Assessment Appeal [2023-0013](#)

Adopt Hearing Officer Proposed Decision In the Matter of Appeal of FY 18-19 CBT Appeal, Natasha Khallouf, for Cannabis Operations at 8105 Davis Lane, Penngrove.

**Department or Agency Name(s):** County Counsel and Auditor-Controller-Treasurer-Tax Collector

**Attachments:** [Summary Report](#)  
[Proposed Decision of Hearing Officer](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

7. Disbursement of Fiscal Year 22-23 Fourth District Community Investment Fund Grant Awards [2023-0003](#)

Approve Community Investment Fund grant awards and Authorize the County Administrator, or designee, to execute agreements with the following entities for a Community Investment Fund Grant for FY 22-23: Friends of Lake Sonoma, \$3,000. (Fourth District)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

8. Conflict of Interest Code Update for Non-County Agencies

[2022-1347](#)

Acting as the Board of Directors of the Sonoma County Agricultural and Open Space District (SCAPOS), adopt a resolution approving the amendment to the SCAPOS's Conflict of Interest Code.

Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions approving conflict of interest code amendments for the SCAPOS, Bodega Bay Public Utility District, Cazadero Community Services District, Northern Sonoma County Air Pollution Control District, Sonoma County Employee Retirement Association, Sonoma County Fire District, Valley of the Moon Water District, Sonoma County Library Commission, Sonoma County Tourism Bureau, Sonoma County Transportation Authority, Fort Ross School District, Gravenstein School District, Mark West Union School District, Oak Grove Union School District, Old Adobe Union School District, Santa Rosa City School District, Sonoma Valley Unified School District, West Side Union School District, West Sonoma County Union High School District and Wright Elementary School District.

Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions approving conflict of interest codes for the newly created RED Housing Fund and Renewable Enterprise District.

Acting as the Board of Supervisors in its role as the code reviewing body, adopt resolutions dissolving conflict of interest codes for the Bodega Bay Fire Protection District, Forestville Fire Protection District, Palm Drive Health Care District, Sotoyome Resource Conservation District, and Southern Sonoma County Resource Conservation District.

**Department or Agency Name(s):** County Counsel

**Attachments:** [Summary Report.pdf](#)  
[Resolution of Bodega Bay Fire Protection District dissolving its Conflict of Interest Code.pdf](#)  
[Resolution of Cazadero Community Services District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of Northern Sonoma County Air Pollution Control Approving its Conflict of Interest Code.pdf](#)  
[Resolution of SCERA Approving its Conflict of Interest Code.pdf](#)  
[Resolution of SCFD Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Valley of the Moon Water District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of Sonoma County Library Commission Approving its Conflict of Interest Code.pdf](#)  
[Resolution of Sonoma County Tourism Bureau Approving its Conflict of Interest Code.pdf](#)  
[Resolution of SCTA Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Fort Ross Elementary School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Gravenstein Union School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Mark West Union School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Oak Grove Union School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Old Adobe Union School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Santa Rosa City School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Sonoma Valley Unified School District Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the West Side Union School District Approving its Conflict of Interest Resolution Code.pdf](#)  
[Resolution of WSCUHSD Approving its Conflict of Interest Code.pdf](#)  
[Resolution of the Wright Elementary School District Approving its Conflict of Interest Resolution Code.pdf](#)  
[Resolution of Renewable Enterprise District adopting its Conflict of Interest Code.pdf](#)  
[Resolution of Forestville Fire Protection District dissolving its Conflict of Interest Code.pdf](#)  
[Resolution of Palm Drive Health Care District dissolving its Conflict of Interest Code.pdf](#)  
[Resolution of Sotoyome Resource Conservation District dissolving its Conflict of Interest Code.pdf](#)  
[Resolution of Southern Sonoma County Resource Conservation District dissolving its Conflict of Interest Code.pdf](#)  
[Resolution of Southern Sonoma County Resource Conservation District dissolving its Conflict of Interest Code.pdf](#)  
[Resolution Amending SCAPOSD Conflict of Interest Code 2023.pdf](#)

[Resolution of RED Housing Fund adopting its Conflict of Interest Code.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0021, 23-0022, 23-0023, 23-0024, 23-0025, 23-0026, 23-0027, 23-0028, 23-0029, 23-0030, 23-0031, 23-0032, 23-0033, 23-0034, 23-0035, 23-0036, 23-0037, 23-0038, 23-0039, 23-0040, 23-0041, 23-0042, 23-0043, 23-0044, 23-0045, 23-0046, and 23-0047.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

9. County of Sonoma Conflict of Interest Code Update

[2022-1348](#)

Adopt the resolution revising the conflict of interest code for the County of Sonoma.

**Department or Agency Name(s):** County Counsel and County Administrator

**Attachments:** [Summary Report.pdf](#)  
[Resolution.pdf](#)  
[Appendix A.pdf](#)  
[Appendix B.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0048.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

10. District Attorney 2022-23 Automobile Insurance Fraud Investigation Program

[2022-1324](#)

Adopt a resolution authorizing the District Attorney to execute a grant agreement with the California Department of Insurance to participate in the Automobile Insurance Fraud Investigation Program and accept \$163,073 in grant funding for the term July 1, 2022, through June 30, 2023, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation. The objective of this grant is to protect public safety resulting from criminal enterprises staging traffic collisions and vendors providing faulty vehicle repairs and placing dangerous and unsafe vehicles back on the road.

**Department or Agency Name(s):** District Attorney

**Attachments:** [Summary Report](#)  
[Program Resolution](#)  
[Grant Award Agreement](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0049.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

11. District Attorney 2022-23 Workers' Compensation Insurance Fraud Investigation Program [2022-1326](#)

Adopt a resolution authorizing the District Attorney to execute a grant agreement with the California Department of Insurance to participate in the Workers' Compensation Insurance Fraud Investigation Program and accept \$319,691 in grant funding for the term July 1, 2022, through June 30, 2023, and execute any future amendments or extensions to the Grant Award Agreement including rollover funding from prior year or increased funding allocation. The objective of this grant is to uncover fraud within the community that harms workers and businesses, and prosecute those who perpetrate such crimes.

**Department or Agency Name(s):** District Attorney

**Attachments:** [Summary Report](#)  
[Program Resolution](#)  
[Grant Award Agreement](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0050.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

12. Funding for Housing Support for Transitional Age Foster Youth and for the Alternative Payment Child Care Program [2022-1362](#)

- A) Adopt a resolution authorizing the Director of the Human Services Department to apply for and accept \$162,208 in new funding from the California Department of Housing and Community Development for the Housing Navigation and Maintenance Program for Transitional Age Foster Youth, and authorizing the Director of the Human Services Department to apply for and accept \$614,387 in new funding from the California Department of Housing and Community Development for the Transitional Housing Program for Transitional Age Foster Youth.
- B) Adopt a resolution authorizing the Director of the Human Services Department to accept funding and execute contracts and subsequent amendments for the Alternative Payment Child Care Program.

**Department or Agency Name(s):** Human Services

**Attachments:** [Summary Report](#)  
[Attachment 1 Resolution for Alternative Payment Child Care Program](#)  
[Attachment 2 - THP and HNMP Joint Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolutions 23-0051 and 23-0052.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

13. Proposition 64 Public Health and Safety Grant Program Application [2022-1428](#)
- Approve a resolution authorizing Permit Sonoma to submit a grant application for, and receipt of, a Board of State and Community Corrections Grant Cohort 3 to support the enforcement of the existing cannabis ordinance.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report](#)  
[Att A Resolution.pdf](#)  
[Att B Proposed Template Grant Agreement.pdf](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0053.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
14. Denial of a Use Permit to allow Evergreen Acres commercial cannabis cultivation operation at 6699 Palmer Creek Road in Healdsburg. Permit Sonoma File No. UPC18-0046. [2023-0015](#)
- Exercise Original Jurisdiction over the project and adopt a Resolution to deny (with prejudice) a commercial cannabis operation located at 6699 Palmer Creek Road, Healdsburg; APN 069-040-026; Permit Sonoma File No. UPC18-0046; Supervisorial District 4.
- Department or Agency Name(s):** Permit and Resource Management
- Attachments:** [Summary Report](#)  
[Att 1 UPC18-0046 Resolution.pdf](#)  
[Att 2 UPC18-0046 December 6, 2022 Final and Signed Board Summary.pdf](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0054.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
15. Establish a Midblock Crosswalk on Santa Rosa Avenue and Accept the Improvements into the County's Road Maintenance Inventory. [2022-1409](#)
- Adopt a Resolution establishing a midblock crosswalk on Santa Rosa Avenue (Road #7802) at its junction with Butterfly Lane (non-County), Post Mile 11.71, and accepting the crossing improvements into the County's road maintenance inventory. (Third District)
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)  
[Resolution](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended by Resolution 23-0055.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey



16. Updated Agreement for Clipper Fare Payment System on Sonoma County Transit [2022-1412](#)
- Authorize the Transit Systems Manager to execute the amended and restated Memorandum of Understanding with the Metropolitan Transportation Commission to participate in the Clipper fare payment system.
- Department or Agency Name(s):** Public Infrastructure
- Attachments:** [Summary Report](#)  
[New Amended Restated MOU 220825 final clean.pdf](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
17. Parks for All Measure M Annual Report, 2021-2022 [2022-1456](#)
- Receive the findings and conclusions from the Citizens Oversight Committee on “Parks for All” Measure M Annual Report 2021-2022.
- Department or Agency Name(s):** Regional Parks
- Attachments:** [Summary Report](#)  
[Parks For All Measure M Annual Report 2021-2022, English Version](#)  
[Parks For All Measure M Annual Report 2021-2022, Spanish Version](#)  
[Findings and Conclusions from the Parks Measure M Citizens Oversight Committee, November 15, 2022.](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey
18. Computerized Maintenance Management System [2022-1443](#)
- Authorize Sonoma County Water Agency’s General Manager to execute an agreement with NEXGEN Asset Management, Inc., in a form approved by County Counsel, for computerized maintenance management system implementation and related services through December 31, 2024, in the not-to-exceed amount of \$940,280.
- Department or Agency Name(s):** Sonoma County Water Agency
- Attachments:** [Summary Report](#)
- Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.
- Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

19. Emergency Work on Santa Rosa Plain Water Supply Resiliency Project in Response to Drought Conditions [2022-1461](#)

Receive Report and Make Findings that there is an ongoing need to Continue Emergency Work Without Competitive Bidding to Protect Health, Property and Essential Public Services in response to drought conditions. (4/5th Vote Required)

**Department or Agency Name(s):** Sonoma County Water Agency

**Attachments:** [Summary Report](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Gore; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

### APPOINTMENTS/REAPPOINTMENTS

20. Approve the Appointment of Nazar Eljumaily to the Sonoma County Regional Parks Foundation Board, representing the First District for a two-year term beginning January 24, 2023 and ending January 24, 2025. (First District) [2023-0060](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

21. Approve the Appointment of Trayce Beards to the Advisory Council to the Area Agency on Aging serving a two-year term beginning January 24, 2023 and ending on January 24, 2025. (Third District) [2023-0045](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

22. Approve the Appointments of Tim Cahn and Kari Morrissey to the Monte Rio Fire Protection District Board of Directors for four-year terms beginning on December 4, 2022 and ending on December 6, 2026. (Fifth District) [2023-0014](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

**PRESENTATIONS/GOLD RESOLUTIONS****PRESENTATIONS AT THE BOARD MEETING**  
(Gold resolutions are presented at 11:30 A.M.)

23. Adopt a Gold Resolution of the Board of Supervisors of the County of Sonoma, State of California, honoring and commending Sheryl Bratton for many years of distinguished public service. [2023-0016](#)

**Department or Agency Name(s):** County Administrator

**Attachments:** [Summary Gold Reso 1-24-23.pdf](#)  
[PDF Att1 Gold Resolution Sheryl 1-24-23.pdf](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Hopkins; Approved as recommended by Resolution 23-0056.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

**PRESENTATIONS AT A DIFFERENT DATE**

24. Approve a Gold Resolution Honoring and Acknowledging Rohnert Park City Manager Darrin Jenkins for Nineteen Years of Exemplary Public Service to the People of Rohnert Park. (Second and Third Districts) [2022-1469](#)

**Department or Agency Name(s):** Board of Supervisors

**Attachments:** [Summary Report](#)  
[Gold Resolution](#)

Board Action: Moved by Supervisor Rabbitt, Seconded by Supervisor Coursey; Approved as recommended by Resolution 23-0057.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

10:19 A.M. Public Comment on Consent Calendar Opened

Speakers:

None

10:19 A.M. Public Comment on Consent Calendar Closed

## VI.

**REGULAR CALENDAR**

25. Mental Health Services Act Program and Expenditure Plan Update for FY 2022-2023 with FY 2020-2021 Annual Report [2022-0321](#)

Adopt the Mental Health Services Act 2022-2023 Program Plan Update & Expenditure Plan and the Annual Program Report for 2020-2021.

**Department or Agency Name(s):** Health Services

**Attachments:** [Summary Report](#)  
[Attachment 1 - MHSA Program and Expenditure Plan Update for FY 2022-2023 with FY 2020-2021 Annual Report](#)  
[Presentation - MHSA FY 22-23 Annual Plan Update](#)

10:26 A.M.

Presenters:

Tina Rivera, Director, Department of Health Services  
Roy Dajalos, Assistant Director, Department of Health Services  
Jan Cobaleda-Kegler, Behavioral Health Division Director, Department of Health Services  
Melissa Ladrech, Behavioral Health Patient Care Analyst, Department of Health Services

11:33 A.M. Public Comment Opened

Speakers:

Duane DeWitt  
Jerry  
No Name

11:40 A.M. Public Comment Closed

Board Action: Moved by Supervisor Rabbitt Seconded by Supervisor Gore Approved as recommended.

**Aye:** Gorin, Rabbitt, Gore, Hopkins, and Coursey

**VIII. 11:00 A.M. - PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD AND ON BOARD MEMBER REPORTS**

(Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda.)

12:49 P.M. Public Comment Opened

Speakers:

Dwayne DeWitt  
Janet Blunt  
Sherry Bradford  
Julia Rapkin  
Amos Eaton  
Travis Balzarini  
Rob McGilly  
Rosanne  
Rich Hannon  
Heather Daobest  
Mary Morrison  
John Jenkel  
Karen Gunter

1:17 P.M. Public Comment Closed

**VII. 11:30 A.M. - PRESENTATIONS/GOLD RESOLUTIONS**

1:17 A.M.

**IX. REPORT ON CLOSED SESSION JANUARY 17, 2023**

1:40 P.M. County Counsel, Robert Pittman, reported out on the Tuesday, January 17, 2023, Closed Session.

**X. REPORT ON CLOSED SESSION JANUARY 24, 2023**

1:41 P.M. County Counsel Robert Pittman reported on Closed Session Items.

**XI. BOARD MEMBER REPORTS ON ASSIGNED BOARDS, COUNCILS, COMMISSIONS OR OTHER ATTENDED MEETINGS**

1:43 P.M. The Board reported on assigned Boards, Councils, Commissions and other attended meetings.

**XII.**

**ADJOURNMENT**

1:52 P.M. The Board adjourned the meeting in the memory of Morry Strauss, Peggy Ann Albano, and Jay Levine-Goldberg.

The meeting was adjourned to January 31, 2023 at 8:30 A.M.

Respectfully submitted, Marcie Woychik, Chief Deputy Clerk of the Board