



REGULAR MEETING WEDNESDAY, July 31, 2018, 5:00 – 7:00 PM
(Open to the Public – Wheel Chair Accessible)
City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463

District One Commissioners

Victoria Juarez
Charlotte Gullap-Moore
Judi Weisbart

District Two Commissioners

Suzanne Peck
Anna Everett
Sigrid Wright

District Three Commissioners

Tracy Beard
Marianne Partridge
Karen Steinwachs

District Four Commissioners

Tami Rabska
Two Vacancies

District Five Commissioners

Jaime Marks
2 vacancies

AGENDA

CALL TO ORDER

5:00 p.m. Roll call –Chair Everett

PUBLIC COMMENT

5:05 p.m. Public comment limited to 5 minutes, for matters not listed on the agenda. Persons may address the Commission on any matter listed on the agenda by informing the Staff Secretary or Chair before the item is considered.

CHECK –INS

5:10 - 5:25 p.m. Members may provide updates in regards to their personal involvements and activities to the Commission

REGULAR BUSINESS

5:25 - 5:30 p.m. Action Items - Approve June 6, 2018 Meeting Minutes

5:30 - 5:45 p.m. Action Item- Amendment to By-Laws: Section IV- Election of Officers- Power and Duties

5:45 - 6:15 p.m. Finalize Fiscal Year 2018-19 Work Plan & Budget Review

6:15- 6:25 p.m. CFW Final Ad-Hoc Committees & Descriptions

6:25 - 6:45 p.m. Commissioner Activity Reports

6:45- 7:00 p.m. Other Items (Questions, Comments, & Announcements)

7:00 p.m. Adjourn