The Regular Meeting of the 31st Board of Representatives of the City of Stamford will be held on **Monday, November 7, 2022**, at 8:00 p.m., and will be held remotely. The meeting can be accessed by computer, tablet, or smartphone at https://us02web.zoom.us/j/81470541826 or at www.zoom.com— Webinar ID: 814 7054 1826 or by telephone at 1-646-558-8656 Webinar ID: 814 7054 1826.

AGENDA

PUBLIC PARTICIPATION SESSION:

INVOCATION: To be delivered by Rev. Tommie Jackson [10th District].

PLEDGE OF ALLEGIANCE TO THE FLAG: To be led by President Curtis.

ROLL CALL: To be conducted by Clerk Cottrell.

VOTING MACHINE STATUS: Not applicable; meeting to be held remotely.

MOMENTS OF SILENCE:

COMMUNICATIONS:

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Tuesday, October 11, 2022

Attendance 7:00 p.m. – By Webinar

APPOINTMENTS COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & <u>Video</u>

Denis Patterson, Chair Ramya Shaw, Vice Chair

Meeting: Wednesday, October 26, 2022

6:30 p.m. – by Webinar

The following Items are to be considered on the Consent Agenda: Items Nos. 1 through 6.

1. A31.051	Civil Citation Officer Michael Estremera City of Stamford / Stormwate Stamford, CT 06904-2152 Term Expires 11/30/2025 10/06/22 – Submitted by Ma 10/26/22 – Approved by Co	yor Simmons	TO BE CONSIDERED ON THE CONSENT AGENDA
2. A31.052	Zoning Board - Alternate Raquel Smith-Anderson (D) Stamford, CT Term Expires: 12/01/2024 10/05/22 - Submitted by May 10/26/22 - Approved by Co	vor Simmons	TO BE CONSIDERED ON THE CONSENT AGENDA
3. A31.053	Urban Redevelopment Cor Kenny Green (D) Stamford, CT Term Expires: 12/01/2025 10/05/22 - Submitted by May 10/26/22 - Approved by Co	Repl. Diamond /or Simmons	TO BE CONSIDERED ON THE CONSENT AGENDA
4. A31.054	Economic Development Co Kenny Green (D) Stamford, CT Term Expires: 10/05/22 - Submitted by May 10/26/22 - Approved by Co	Repl. Huerta vor Simmons	TO BE CONSIDERED ON THE CONSENT AGENDA
5. A31.055	Stamford Golf Authority Anthony Tarzia (R) Stamford, CT Term Expires: 12/01/2024 10/05/22 - Submitted by May 10/26/22 - Approved by Co		TO BE CONSIDERED ON THE CONSENT AGENDA

6. A31.056 Stamford Golf Authority

Michael Miller (R) Stamford, CT

Term Expires: 01/01/2025

10/05/22 - Submitted by Mayor Simmons 10/26/22 - Approved by Committee 8-0-1 TO BE
CONSIDERED ON
THE CONSENT
AGENDA

Under a Suspension of the Rules:

7.A31.057 Civil Citation Officer

Tyler Theder

City of Stamford/Stormwater Department

Stamford, CT 06904-2152 Term Expires: 11/30/2025

10/25/22 – Submitted by Mayor Simmons 10/26/22 – Approved by Committee 7-1-1

FISCAL COMMITTEE:

Attendance & Votes
Minutes & Video

Monica Di Costanzo, Co-Chair Lindsey Miller, Co-Chair

Reappointment

Meeting: Monday, October 24, 2022

7:00 p.m. – Democratic Caucus Room and by

webinar

The following Items are to be considered on the Consent Agenda: Items Nos. 1 through 11 and 14 through 17.

1. <u>F31.085</u> GRANTS RESOLUTION; Authorizing the Mayor to

Enter into an Agreement with the State Department of Energy & Environmental Education related to the Mill River Park Phase 2 West Side [update to

Resolution No. 3874].

09/13/22 – Submitted by Anita Carpenter 10/24/22 – Approved by Committee 10-0-0

2. <u>F31.101</u> ADDITIONAL APPROPRIATION (Grants Budget); \$39,021.00 Preventive Health and Health Services Block Grant

Preventive Health and Health Services Block Grant funding to Implement Programming Related to Hypertension; Increase of Funds and Extend Project

Period to 9/30/2023 (Source of Funds: 100% Grant

Funded).

10/06/22 - Submitted by Mayor Simmons

10/13/22 – Approved by Board of Finance 6-0-0

10/24/22 - Approved by Committee 10-0-0

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

TO BE 3. F31.086 ADDITIONAL APPROPRIATION (Grants Budget); \$34,750.92 Town Clerk; Election Funding; Funding from the CT **CONSIDERED ON** Secretary of the State to Support Election Activities -THE CONSENT Website subsite: Contractor to Liaison with Granicus **AGENDA** for layout; Divider Wall; Wall Units; Shelving; 3 Laptops; Printer; Automatic Envelope Opener, and Supplies (Source of Funds: 100% Grant Funded). 10/06/22 - Submitted by Mayor Simmons 10/13/22 – Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 4. F31.087 ADDITIONAL APPROPRIATION (Grants Budget); TO BE \$480,956.15 Homeland Security FY22/23; Subaward from State **CONSIDERED ON** for Region 1; City of Stamford receives \$50,000 to THE CONSENT act as Fiduciary Agent (Source of Funds: 100% **AGENDA** Grant Funded). 10/06/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 9-0-1 5. F31.088 ADDITIONAL APPROPRIATION (Grants Budget); TO BE \$36,007.00 Solid Waste and Recycling; NIPS Environmental **CONSIDERED ON** Fee; NIPS Surcharge Funding to Reduce Solid THE CONSENT Waste Generation or Impact of Litter from the Solid **AGENDA** Waste to be used for Contracted Partnership with Local Community Organization for Litter Cleanups. (Source of Funds: NIPS Surcharge). 10/06/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 6. F31.089 ADDITIONAL APPROPRIATION (Grants Budget); TO BE \$46,118.00 Youth Services Bureau; Opioid Settlement; Funds **CONSIDERED ON** from National Opioid Settlement must be used for **THE CONSENT** Activities related to Prevention and Reduction of **AGENDA** Opioid Use - Gap Filling Funding to Support Hiring of a P/T Seasonal and Purchase Program Supplies and Materials until Long Term Grant Funding is Awarded in July 2023. (Source of Funds: National Opioid Settlement). 10/06/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 5-1-0 10/24/22 - Approved by Committee 10-0-0

7. F31.090 ADDITIONAL APPROPRIATION (Operating Budget); TO BE **CONSIDERED ON** \$77,510.00 **BOE Project Accountant for School Construction**; Funding for New Position to Focus on Funding of THE CONSENT School Construction and Supporting Maximum **AGENDA** Reimbursement for the BOE's Long-Term Facilities Plan (Source of Funds: Contingency). 10/06/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 ADDITIONAL APPROPRIATION (Operating Budget): 8. F31.091 TO BE \$36,492.00 Hazardous Toxic Waste Spill; to Cover State **CONSIDERED ON** Mandated Emergency Cleanup and Disposal of THE CONSENT Hazardous Toxic Waste Spill at Facilities **AGENDA** Maintenance Division (Source of Funds: Contingency). 10/06/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 6-0-0 **10/24/22 – Approved by Committee 8-0-0** 9. F31.092 ADDITIONAL APPROPRIATION (Operating Budget); TO BE \$75,000.00 Self-Sustaining Programs; To Fund City's Share of **CONSIDERED ON** Adult Leagues (Source of Funds: Revenue). THE CONSENT 10/06/22 - Submitted by Mayor Simmons **AGENDA** 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 10. **F31.093** ADDITIONAL APPROPRIATION (Capital Budget); TO BE CP2755; Greenwich Ave at Pulaski St Roundabout; **CONSIDERED ON** \$1,111,781.67 Request Increases Project Amount in Order to THE CONSENT Accept Additional Funds from DOT. (Source of **AGENDA** Funds: 100% State funded). 10/06/22 - Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 ADDITIONAL APPROPRIATION (Capital Budget); TO BE 11. F31.094 CPBM14; Julia Stark – MTF; Allocation of Utility \$165,000.00 **CONSIDERED ON** Funded Rebate Associated with Roof Top Unit THE CONSENT Replacement Project. **AGENDA** 10/06/22 - Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board 10/13/22 - Approved by Board of Finance 5-1-0 10/24/22 - Approved by Committee 10-0-0

12. F31.095 REJECTION: Capital Project Closeout \$2,000,000.00 Recommendation; C16012; City Wide Storm Drains; ARP Funds. 10/06/22 - Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board 10/13/22 - To be Considered by Board of Finance 10/13/22 - WITHDRAWN ADDITIONAL APPROPRIATION (Capital Budget); 13. **F31.096** C16012; City Wide Storm Drains; Reappropriation of \$2,000,000.00 ARP Closeout Funds for Installation and Replacement of Storm Drains, Catch Basins and Curbs. 10/06/22 – Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board 10/13/22 - To be Considered by Board of Finance 10/13/22 - WITHDRAWN TO BE 14. F31.097 ADDITIONAL APPROPRIATION (Capital Budget); \$150,000.00 C63005; Fire Apparatus; Adjustment due to Market **CONSIDERED ON** Increase in Apparatus Cost. (Source of Funds: Bond THE CONSENT **AGENDA** (City)). 10/06/22 - Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 15. **F31.098** RESOLUTION; Amending the Capital Budget for TO BE Fiscal Year 2022-2023 by Adding an Appropriation of **CONSIDERED ON** \$150,000 for the Fire Apparatus Project and THE CONSENT Authorizing \$150,000 General Obligation Bonds of **AGENDA** the City to Meet Said Appropriation 10/06/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 10-0-0 16. **F31.099** ADDITIONAL APPROPRIATION (Capital Budget); TO BE CP2351; East Side Fire Station; Cost of Remodeling **CONSIDERED ON** \$100,000.00 Co-ed Bathroom has Exceeded Estimates. (Source THE CONSENT of Funds: Bond (City)). **AGENDA** 10/06/22 - Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 8-0-2

17. **F31**.100

RESOLUTION: Amending the Capital Budget for Fiscal Year 2022-2023 by Adding an Appropriation of \$100,000 for the East Side Fire Station Project and Authorizing \$100,000 General Obligation Bonds of the City to Meet Said Appropriation

TO BE **CONSIDERED ON** THE CONSENT **AGENDA**

09/20/22 - Submitted by Mayor Simmons 10/13/22 - Approved by Board of Finance 6-0-0 10/24/22 - Approved by Committee 8-0-2

LEGISLATIVE & RULES COMMITTEE:

Attendance & Votes Minutes & Video

Phil Berns, Co-Chair Susan Nabel, Co-Chair Meeting: Tuesday, October 25, 2022

7:00 p.m. - By Webinar

The following Items are to be considered on the Consent Agenda: Items Nos. 1, 2 and 5.

1. LR31.036 RESOLUTION and Public Hearing; Approving a

Real Estate Purchase and Sale Agreement between City of Stamford and 336-352 Elm Street.

LLC, for 384 Elm Street, Stamford CT. 09/14/22 - Submitted by Mayor Simmons 09/27/22 - Approved by Planning Board

10/13/22 – Approved by Board of Finance 6-0-0 **10/25/22 – Approved by Committee 6-0-0**

2. LR31.037 RESOLUTION and Public Hearing; Approving a

Real Estate Purchase and Sale Agreement between City of Stamford and 402 Elm St Partners

LLC, for 402 Elm Street, Stamford CT. 09/14/22 – Submitted by Mayor Simmons

09/27/22 - Approved by Planning Board 10/13/22 - Approved by Board of Finance 6-0-0

10/25/22 - Approved by Committee 6-0-0

3. LR31.033 ORDINANCE for publication; Amending Chapter

164 of the Code of Ordinances, Noise, including

Restrictions on Gas-Powered Leaf Blowers. 08/03/22 - Submitted by Reps. Nabel, Berns and

Mays

08/23/22 - Held by Committee 7-0-0

09/29/22 - Held by Committee 8-0-0

10/25/22 - Held by Committee 6-0-0

TO BE **CONSIDERED ON** THE CONSENT **AGENDA**

4. LR31.018

APPROVAL; Amendment to the Board of Representatives Rules of Procedure to Amend Section II.B.1 to Establish a Postage Mailing Allowance to Facilitate Representatives' Broader

Communication with Constituents.

02/09/22 - Submitted by Reps. de la Cruz, Morson,

and Sherwood

03/01/22 – Held by Committee 8-0-0 03/29/22 – Held by Committee 7-0-0 04/26/22 – Held by Committee 8-0-0

06/27/22 - Report Made & Held by Committee 7-0-

0

07/11/22 – Moved to Pending

09/29/22 - Held by Committee 8-0-0 10/25/22 - Held by Committee 6-0-0

5. LR31.035

APPROVAL; Amendment to the BOR Rules of Procedure Section II.A.3 regarding Points of Order made by Parliamentarian.

09/10/22 – Submitted by Rep. Boeger 10/25/22 – Approved by Committee 6-0-0

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

PERSONNEL COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & Video Anabel Figueroa, Chair Mary Fedeli, Vice Chair

Meeting: Monday, October 17, 2022

7:00 p.m. – By Webinar

The following Item is to be considered on the Consent Agenda: Item No. 1.

1. P31.027

ORDINANCE for publication; Amending Chapter 40
Of the Code of Ordinances, to add Article LIV,
Sections 40-198 Through 40-201– Public Safety
Community Engagement Liaison.

09/27/22 – Submitted by Mayor Simmons 10/17/22 – Approved by Committee 7-0-0

LAND USE/URBAN

REDEVELOPMENT COMMITTEE:

Attendance & Votes

Minutes & Video (<u>Pt. 1</u> & <u>Pt. 2</u>)

Bradley Bewkes, Chair Nina Sherwood, Vice Chair

Meeting: Thursday, November 3, 2022

7:00 p.m. – by Webinar

The following Items are to be considered on the Consent Agenda: Items No. 1 and 2.

1. <u>LU31.023</u> RESOLUTION; Opt Out from the Provisions of

Public Act No. 21-29 (Codified at Connecticut General Statutes 8-20) Pertaining to Limitations on Accessory Apartments and Accessory Dwelling

Units

10/5/2022 - Submitted by Reps. Bewkes,

Sherwood and Stella

11/03/22 - Approved by Committee 10-0-0

2. <u>LU31.024</u> RESOLUTION; Opt Out from the Provisions of

Public Act No. 21-29 (Codified at Connecticut General Statutes 8-2p) Pertaining to Limitations on

Residential Parking Requirements.

10/5/2022 - Submitted by Reps. Bewkes,

Sherwood and Stella

11/03/22 - Approved by Committee 10-0-0

3. LU31.018 REVIEW; Recent Transit Oriented Development

Legislation and Measures Proposed or Passed by the City of Stamford and State of Connecticut.

06/08/22 - Submitted by Reps. Bewkes, Sherwood

and Patterson

06/23/22 - Held by Committee 10-0-0

07/28/22 - Held in Committee

09/01/22 – Held by Committee

11/03/22 - Report Made

As a Secondary Committee: State & Commerce

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

CONSIDERED ON

THE CONSENT

AGENDA

Possibly in Executive Session:

4. <u>LU31.019</u> REVIEW; Status of Property at 21 Pulaski Street

07/06/22 - Submitted by Rep. Adams

07/28/22 - Report Made & Held by Committee 10-

)-()

09/01/22 - Report Made & Held by Committee 9-0-

0

11/03/22 - Held by Committee 11-0-0

5. <u>LU31.022</u> RESOLUTION; Advocating for Restoration of City

Property at 35 Crescent Street.

10/5/2022 – Submitted by Reps. de la Cruz, Sherwood, Figueroa, Tomas, Summerville, and Curtis

11/03/22 - Approved by Committee 9-2-0

6. LU31.025 REVIEW; Actions Initiated to Pursue the Objectives

Outlined in Resolution 4148 Advocating a Tree

Preservation and Planting Program

10/06/22 - Submitted by Reps. de la Cruz and

Patterson

11/03/22 - Report Made

OPERATIONS COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & <u>Video</u> Virgil de la Cruz, Chair Sean Boeger, Vice Chair

Meeting: Monday, October 17, 2022

6:30 p.m. - by Webinar

The following Item is to be considered on the Consent Agenda: Item No. 2.

1. O31.020 REVIEW: Given the Increasing Frequency and

Intensity of Destructive Weather Events Caused by Global Warming, the Damage these Events do to

the Electricity Distribution Lines, and the

Indispensable Nature of Electricity to Life, Health, Safety, and Commerce, Explore Opportunities to Improve the Reliability, Resiliency, Sustainability, and Economics of the Electrical Distribution Lines by Placing them Underground [previously discussed]

as O31.019].

09/06/22 - Submitted by Reps. de la Cruz and

Stella

10/17/22 – Report Made and Held by Committee

8-0-0

2. <u>O31.021</u> RESOLUTION; Requesting Resources for Tree

Maintenance, Replacement and Inventory. 10/04/22 – Submitted by Reps. Sherwood, Saftic

and de la Cruz

10/17/22 - Approved by Committee 7-0-1

3. O31.005 REVIEW; Implementation/Revival of a City-Wide

Adopt-a-Spot Program.

02/09/22 - Submitted by Reps. Sandford, de la

Cruz, Mays, Pratt, Adams and Roqueta 03/03/22 – Held by Committee 5-0-0

03/14/22 – Moved to Pending

10/17/22 - Report Made and Held by Committee

8-0-0

4. O31.017 REVIEW; Stamford Transfer Station Operations and

Possibility of Increasing Fees for Non-Residential and Commercial Businesses using the Transfer

Station.

07/06/22 – Submitted by Reps. Stella and Curtis 07/18/22 – Report Made & Held by Committee 7-0-0 08/15/22 – Report Made & Held by Committee 7-0-0

09/12/22 - Moved to Pending

10/17/22 - Held by Committee 8-0-0

PUBLIC SAFETY & HEALTH COMMITTEE:

<u>Attendance</u> & <u>Votes</u> <u>Minutes</u> & <u>Video</u> Jeffrey Stella, Chair Eric Morson, Vice Chair

Meeting: Wednesday, October 19, 2022

6:30 p.m. - by Webinar

1. PS31.030 REVIEW: Health Risks related to use of PFAs (Per-

and Polyfluoroalkyl Substances) in Public Safety Agencies PPE (Personal Protective Equipment) and all Other Safety Equipment, as well as to the

Environment.

09/06/22 – Submitted by Reps. Stella and Curtis
10/19/22 – Report Made & Held by Committee 6-

0-0

2. PS31.031 REVIEW: Supervisory Coverage at the 911

Dispatch Center during Midnight and Weekend

Shifts as a result of Civilian Grievance. 10/10/22 – Submitted by Rep. Stella

10/19/22 - Report Made

PARKS & RECREATION

COMMITTEE:

Attendance Minutes & Video Jennifer Matheny, Chair Daniel R. Sandford, Vice Chair

Meeting: Thursday, October 27, 2022

7:00 p.m. – by Webinar

1. PR31.009 REVIEW; Discuss the Status of the Current Year

Park Repair/Upgrade Projects.

09/07/22 - Submitted by Rep. Matheny

10/27/22 - Report Made

2. PR31.010 REVIEW; Scalzi Park Bocce Courts.

09/07/22 - Submitted by Reps. Tomas and Boeger

10/27/22 - Report Made

EDUCATION COMMITTEE: Megan Cottrell, Chair Ramya Shaw, Vice Chair

Meeting: Thursday, October 27, 2022 7:00 p.m. by Webinar - CANCELLED

1. <u>E31.008</u> APPROVAL; First Amendment to Agreement

between BBS Architects & Engineers, PC and City of Stamford for Design Services for Window & Floor Replacement at Springdale Elementary School under RFP No. 807, to Include Toilet Room

Reconstruction.

07/28/22 – Submitted by Mayor Simmons 09/06/22 – FAILED in Board of Finance 0-5-0 08/25/22 – Approved by Committee 5-0-0

09/06/22 – Held by Full Board 09/12/22 – Moved to Pending

10/13/22 - To be Considered by Board of Finance

HOUSING/COMMUNITY DEVELOPMENT/

SOCIAL SERVICES COMMITTEE: Mavina Moore, Co-Chair Attendance & Votes Rob Roqueta, Co-Chair

<u>Minutes</u> & <u>Video</u> Meeting: Tuesday, October 25, 2022

6:30 p.m. – by Webinar

TO BE

AGENDA

CONSIDERED ON

THE CONSENT

The following Item is to be considered on the Consent Agenda: Item No. 1.

1. <u>HCD31.025</u> RESOLUTION; Authorizing the Mayor to Enter Into

a Contract Regarding Community Development

Block Grant Year 4645 Funding.

09/19/22 – Submitted by Mayor Simmons 10/25/22 – Approved by Committee, as

amended, 5-0-0

2. HCD31.021 REVIEW; Increasing the Current BMR Percentage

Requirements.

06/08/22 - Submitted by Rep. Stella, Roqueta and

Moore

06/28/22 - Held by Committee 6-0-0

08/08/22 – Moved to Pending 10/25/22 – Held by Committee

3. HCD31.019 REVIEW; Fee in Lieu as an Alternative Tool for

Creating Affordable Housing.

04/06/22 - Submitted by Rep. Roqueta

04/11/22 - Held at Steering

05/09/22 - Moved to Pending

06/28/22 - Held by Committee 6-0-0

08/08/22 – Moved to Pending

10/25/22 - Held by Committee

TRANSPORTATION COMMITTEE:

Attendance & Votes
Minutes & Video

David Watkins, Chair Terry Adams, Vice Chair

Meeting: Tuesday, October 18, 2022

7:00 p.m. – by Webinar

The following Items is to be considered on the Consent Agenda: Item No. 1.

1. <u>T31.017</u>

RESOLUTION; Establishing a Parking Meter Zone on Harbor View Avenue on the East and West Sides of the Road from Jefferson Street to Pumping Station Road.

TO BE
CONSIDERED ON
THE CONSENT
AGENDA

10/05/22 - Submitted by Frank Petise

10/18/22 - Approved by Committee for Public

Hearing 6-0-0

STATE & COMMERCE COMMITTEE: Fred Pierre-Louis, Chair

Jonathan Jacobson, Vice Chair Meeting: Thursday, October 20, 2022 7:00 p.m. by Webinar - CANCELLED

1. SC31.005

REVIEW; Increasing the Transportation System in

the West Side by Adding Buses or Trolleys. 01/05/22 – Submitted by Rep. Stella

01/27/22 – Held by Committee 3-0-1 03/02/22 – Held by Committee 4-0-0

03/11/22 - Moved to Pending

SPECIAL COMMITTEES

CHARTER REVISION COMMITTEE: Jeff Curtis, Co-Chair

Bradley Bewkes, Co-Chair

OUTSIDE COUNSEL COMMITTEE: Jeff Curtis, Chair

MINUTES

1. APPROVAL; October 3, 2022 Regular Board

Meeting Minutes.