



**North Bay Regional Advisory Committee
Meeting Minutes
Meeting of May 22, 2023
Posted at: scdd.ca.gov/northbay**

I. Call to Order

- a. Meeting was not called to order – only two RAC members attended.

II. Establish Quorum

- a. Quorum was not present. No action can be taken. Meeting for informational purposes only.
- b. Discussion of fewer meetings/year and at different times to accommodate people’s schedules. Would that increase attendance?
- c. We must go to in person meetings starting in July. People can ask for an accommodation if they need to stay on Zoom for health/safety reasons. The location of a board member joining through Zoom must be publicly disclosed if the board member needs that accommodation.
- d. We are required to have these RAC meetings and we really need to have a quorum.

III. Welcome & Introductions

RAC Member Attendance

(mark if present)

- Chen Curtiss
- Ellen Sweigert
- Maria Avina
- Angela Zamora

- Zoe Bartholomew
- Donna Martinez
- Bobby Craig
- Holly Armijo

Members of the Public

SCDD Staff Attendance

(mark if present)

- Lisa Hooks
- Tobias Weare

- Hilary Baird

IV. Meeting cancelled due to lack of a quorum.

**The next RAC Meeting will be:
July 24th, 2023
11:30 AM – 1:30 PM**