



# Shadelands Steering Committee Meeting Agenda

**Date: August 5, 2022 Time: 9:30 a.m. to 10:45 a.m.**  
**Location: Virtual**

### Join Zoom Meeting

<https://us02web.zoom.us/j/89066345110>

Meeting ID: 890 6634 5110

Dial by your location

+1 669 900 9128 US (San Jose)

- I. **WELCOME**-Call to Order (5 minutes) Ashley
  - a. Roll Call
  
- II. **PUBLIC COMMUNICATIONS** (5-7 minutes) This portion of the meeting is reserved for comment on items not on the agenda. Under the Brown Act, the Board cannot act on items raised during public communications but may respond briefly to statements made of questions posed; request clarification; or refer the item to staff.
  
- III. **CONSIDERATION / ACTION ITEMS** (10 minutes) Ashley
  - a. Approval of Minutes: July 8 2022
  - b. Appointment Multi-Modal Subcommittee Linscheid
  - c. County Connection – Shuttle Agreement Renewal Linscheid
  
- IV. **DISCUSSION:** (10 minutes)
  - a. November 2022 Ballot Measure Linscheid
  - b. PBID Security Issues (follow-up ARF) Linscheid
  
- V. **REVIEW & UPDATES** (20 Minutes)
  - a. City Update Killgore
  - b. Finance Report – Made in the Shade Linscheid
  - c. Implementation Plan – Scope of Services Update Linscheid
  - d. Newsletter & Communications Update Colberg
  
- VI. **COMMITTEE MEMBER UPDATES** (10 minutes) All
  
- VII. **ADJOURN: NEXT MEETING:** October 7, 2022, 9:30 a.m.

**BROWN ACT:** Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

**NOTICE TO PUBLIC:** You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.