



MINUTES

I. CALL MEETING TO ORDER

The special meeting of the Kings County Association of Governments (KCAG) Commission was called to order by Joe Neves, Chairperson, at 4:30 p.m., on January 5, 2022, via teleconference, in accordance with COVID-19 Public Meeting Protocol.

COMMISSIONERS PRESENT: Kalish Morrow, Joe Neves, Sid Palmerin, Doug Verboon

COMMISSIONERS ABSENT: David Orth, Alvaro Preciado

STAFF PRESENT: Terri King, Joel Gandarilla

KCAG COUNSEL PRESENT: Kris Pedersen

VISITORS PRESENT:

A. Roll Call

Joel Gandarilla conducted roll call. A quorum was present.

B. Unscheduled Appearances

None.

II. KCAG COMMISSION

A. General Commission Items

1. Findings of Necessity and Reaffirming Resolution No. 21-03 Regarding Continued Use of Remote Teleconferencing Provisions of AB 361

Commissioner Neves stated that the Governor has extended the indoor mask requirement until February 15, 2022.

A motion was made and seconded (Verboon / Palmerin) to reaffirm all facts and findings in Resolution No. 21-03 authorizing the KCAG Commission and all standing, advisory, policy, oversight, steering and inter-agency committees and subcommittees of the Commission to continue to meet by remote teleconferencing, subject to the requirements of Assembly Bill 361. The motion carried by the following vote:

Ayes: Morrow, Neves, Palmerin, Verboon
Noes: None
Absent: Orth, Preciado

III. MISCELLANEOUS

A. Correspondence

None.

B. Staff Comments

None.

C. Commissioner Comments

Commissioner Palmerin apologized for missing the last meeting.

IV. ADJOURNMENT: Next meeting scheduled for January 26, 2022

There being no further business before the Kings County Association of Governments Commission, the meeting was adjourned at 4:37 p.m.

Respectfully submitted,

KINGS COUNTY ASSOCIATION OF GOVERNMENTS

Terri King, Executive Director