

**TEMPLETON AREA ADVISORY GROUP**  
*Addressing the Area's Land Use Planning Since 1994*  
PO Box 1135 Templeton, CA 93465  
**REPORT TO THE COUNTY**  
**Revised with Addendum**

TO: County Board of Supervisors, County Planning Department, Eric Hughes, Vicki Janssen, Micki Olinger, and Trevor Keith  
CC: TAAG Board members

FROM: Bruce Jones, TAAG Board Chair

**SUBJECT: Report of significant actions during TAAG's Zoom teleconferenced March 18, 2021 Board meeting**

**Seating of three newly elected Board members.** In accordance with TAAG Bylaw Article VI Section 2 "The Chairperson of the TAAG Election Committee will preside at the regularly scheduled March Board meeting until Officers are selected for the new term." In accordance with TAAG Bylaw Article XII Section 1 "Newly elected members will be seated in March at the Board's regularly scheduled Meeting." Newly elected Board members are Bruce Jones (incumbent), Dede Davis (current 1st Alternate) and John Donovan.

Motion - New officers placed. Passed unanimously

**Election of TAAG Board Officers.** In accordance with TAAG Bylaw Article VI Section 2 "The Chairperson of the TAAG Election Committee will preside at the regularly scheduled March Board meeting until Officers are selected for the new term. After seating the newly elected Board members at the regularly scheduled March Board meeting, the first order of business will be the selection of Officers for the new term. Nominations may be made by TAAG Board members at the March meeting. The seated Board will then select the Officers for the new term by an affirmative vote of four (4) or more Delegates. Also, election of Recording Secretary will be done at this time.

Motion to nominate Bruce Jones as Chair was passed unanimously.

Motion to nominate Murray Powell as Vice-Chair was passed unanimously.

Motion to nominate Murray Powell as Treasurer was passed unanimously.

Motion to nominate Erik Gorham as Secretary was passed unanimously.

Motion to nominate Harley Wood as Recording Secretary was passed unanimously.

**Appointment of Doris Diel as First Alternate Delegate.** In accordance with TAAG Bylaw Article IV Section 7 "When there is an open or vacated Delegate or Alternate seat, if deemed necessary, TAAG shall make a call for candidates. The call for candidates shall be published in local newspapers, newsletters, on local websites, or by any other means that may generate responses from the public. At its next Board

meeting, TAAG shall appoint, by an affirmative vote of approval by five (5) or more Delegates, a replacement for the remainder of that term. TAAG has published a call for 1st and 2nd Alternate since March 2020. Ms. Diel submitted her request to join TAAG as an Alternate during February 2021. Appointment of Ms. Diel as the 1st Alternate for the one (1) year term from March 2021 until March 2022 will be considered by the Board.

Motion - Doris Diel appointed as First Alternate Delegate. Passed unanimously.

**Acceptance of regular TAAG Board Delegate Kristen Gemeny's letter of resignation.** Ms. Gemeny's current Board term is set to expire in March 2022.

**Board approval of Doris Diel as elevated to Kristen Gemeny's seat.** In accordance with TAAG Board Article IV Section 6 "When a Delegate's seat becomes vacant, the First Alternate shall be seated as a replacement for that Delegate for the remainder of that Delegate's vacated term." The Board will consider Ms. Diel's seating to Ms. Gemeny's vacated TAAG Delegate seat for the remainder of Ms. Gemeny's term which expires in March 2022.

Motion - Doris Diel appointed as Delegate of the Board to fill Ms. Gemeny's seat. Motion approved unanimously.

**Review and Board approval of committee assignments for 2021 – 2022.**

Motion - to approve the following list of committee members was approved unanimously:

Project Review Committee-Dede Davis, Erik Gorham, Bruce Jones, Murray Powell

Cannabis Project Review Committee: Doris Diel, Don Potts, Murray Powell

Community Outreach and Public Relations Committee: John Donovan, Erik Gorham,  
Murray Powell

Traffic Circulation Committee: Doris Diel, John Donovan, Don Potts

Water Committee: Dede Davis, Doris Diel, Erik Gorham

Bylaws Committee: Bruce Jones, Don Potts, Murray Powell

Election Committee: Dede Davis, John Donovan, Bruce Jones

Respectfully submitted,

Bruce Jones  
TAAG Chair  
March 18, 2021