

NOTICE OF TAAG MEETING AND AGENDA TEMPLETON AREA ADVISORY GROUP (TAAG)

Thursday, March 18, 2021 5:30 pm

The Zoom meeting of the Templeton Area Advisory Group (TAAG) will be held by telecommunication and by direct phone in. To join the meeting with a computer, go to [Zoom.us/join](https://zoom.us/join) and enter the meeting ID: 711 3057 1681. The passcode is 12345 when you are asked to put that in. To join the Zoom meeting using a phone, either cell or land-line (audio only), Dial 415-762-9988 and enter the meeting ID 711 3057 1681#. The passcode is 12345.

2019-2020 TAAG BOARD MEMBERS

Bruce Jones, Delegate/Chair
Murray Powell, Delegate/Vice
Chair/Treasurer
Erik Gorham, Delegate/Secretary
Jon De Morales, Delegate retiring
Kristen Gemeny, Delegate
Joe Jarboe, Delegate, retiring
Don Potts, Delegate
Dede Davis, 1st Alternate

RECORDING SECRETARY

Harley Wood

1. CALL TO ORDER

2. ROLL CALL

3. AGENCY REPORTS AND UPDATES

Written reports will be read at the meeting. In-Person Reports will be live.

- 3.1. Sheriff's Office
- 3.2. California Highway Patrol
- 3.3. Supervisorial District One
- 3.4. Supervisorial District Five
- 3.5. County Planning Department
- 3.6. Templeton Community Services District

4. PUBLIC COMMENT Members of the public who wish to speak on any topic not on the Agenda that is within the purview of the TAAG may approach the podium on being recognized by the Chair. Please state your name (and representation, if any) for the minutes, and limit your comments to three minutes. Per TAAG's Bylaws, no action will be taken on items not on the agenda, though Board members may ask questions of

the speaker. When speaking please announce your name and place of residence for our records.

5. CONSENT AGENDA

5.1 Approval of Minutes from February 19, 2021 TAAG Board meeting

5.2 Approval of Treasurer's Report

6. OLD BUSINESS

7. NEW BUSINESS

7.1 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.

7.2 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.

7.3 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 Alternated for the one (1) year term from March 2021 until March 2022 will be considered by the Board.

7.4 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.

7.5 Board approval of Doris Diel as elevation 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.

7.6 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. The Board will consider a call for candidates to apply for appointment to TAAG’s 1st and 2nd Alternate Board seats for a one year term that will expire in March 2022.

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

8. ANNOUNCEMENTS FROM COMMITTEES

- 8.1 Project Review Committee
- 8.2 Cannabis Project Review Committee
- 8.3 Community Outreach and Relations Committee
- 8.4 Traffic Circulation Committee
- 8.5 Bylaws Special Committee
- 8.6 Water Committee
- 8.7 Elections Committee

9. ANNOUNCEMENTS FROM DELEGATES (on items not on the agenda)

10. ADJOURNMENT

COMMITTEE REPORTS

The reports of the chairs of the Project Review Committee and the Cannabis Project Review Committee, concerning applications for review at this meeting (if any), and reports of any other committees, may be available for viewing (and downloading and printing) three days before the TAAG meeting at TAAG’s website (<http://www.taaginfo.org>), on the “Committee Reports” page. A limited number of paper copies of the reports may be available at the meeting.

APPLICATION PRESENTATIONS

1. Chairperson will call the agenda item.
2. The project applicant or agent will present the application.
3. The Project Review Committee will present its report.
4. Chairperson will open the floor to Delegates’ questions of the applicant or agent.
5. Chairperson will open the floor for public comment. Please direct public comments to the Chairperson, not to the applicant.
6. Applicant or agent addresses public comments by responding directly to the Chairperson.
7. Public comment portion of the proceedings on this item will be closed, and no further testimony will be taken.
8. The TAAG Delegates will discuss the application and, considering all public comments, will consider making a recommendation

GUIDELINES FOR PRESENTING ORAL COMMENTS

It is important that all participants conduct themselves with courtesy, dignity, civility, and respect for all parties involved. If you wish to present oral comments, please observe the following guidelines:

1. Identify yourself by your full name (and representation, if any) for our minutes, and speak from the rostrum so other attendees will have the opportunity to listen to the comments. (We do not currently use speaker slips, but we ask that speakers sign in on the list provided at the rostrum so that we can include the names of speakers in the minutes.)
2. Address your comments to the Chair. Conversation or debate between a speaker at the podium and a member of the audience is not permitted.
3. Oral comments should be brief and to the point. Your comments should be about issues, and not about any individuals involved.
4. Public oral comment is limited to three minutes per individual unless the Chair permits otherwise.
5. Please -- no audience reaction (applause or otherwise) during or after comments.
6. Written testimony (letter, e-mail, etc.) is acceptable, but should be distributed to TAAG members at least three days before the meeting.
7. Once the public comment portion of the meeting is closed, there will be no further public oral comments unless requested of and permitted by the Chair.
8. Please clearly identify yourself each time you speak during a ZOOM teleconference meeting or by phone call-in.