



Midpeninsula Regional
Open Space District

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**MEASURE AA BOND OVERSIGHT COMMITTEE OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Administrative Office
330 Distel Circle
Los Altos, CA 94022

Thursday, February 27, 2020

DRAFT MINUTES

ROLL CALL

Chair Gilbert called the meeting to order at 5:34 p.m.

Members present: Denise Gilbert, Tom Scannell, Timothy Tomlinson, Bruce Tolley, and Jo Zientek

Members absent: Paul Betlem, Carla Dorow

Staff present: Chief Financial Officer/Director of Administrative Services Stefan Jaskulak, General Counsel Hilary Stevenson, Finance Manager Andrew Taylor, Budget & Analysis Manager Carmen Narayanan, Executive Assistant/Deputy District Clerk Maria Soria

ORAL COMMUNICATIONS

No speakers present.

ADOPTION OF AGENDA

Motion: Committee member Tomlinson moved, and Committee member Zientek seconded the motion to adopt the agenda.

VOTE: 5-0-0

COMMITTEE BUSINESS

1. Approve February 4, 2020 Measure AA Bond Oversight Committee Minutes

Public comments opened at 5:38 p.m.

No speakers present.

Public comments closed at 5:38 p.m.

Motion: Committee member Tomlinson moved, and Committee member Tolley seconded the motion to approve the February 4, 2020 Measure AA Bond Oversight Committee minutes.

VOTE 5-0-0

2. Draft Report form the Bond Oversight Committee to the Board of Directors for the review period July 1, 2018 to June 30, 2019

Chair Gilbert asked the committee if they had any changes to the Report from the Bond Oversight Committee to the Board of Directors for the review period from July 1, 2018 to June 30, 2019.

The Committee members provided suggestions and edits to the final report to the Board of Directors.

Public comments opened at 5:54 p.m.

No speakers present.

Public comments closed at 5:54 p.m.

Motion: Committee member Tomlinson moved, and Committee member Zientek seconded the motion to approve the Draft Report form the Bond Oversight Committee to the Board of Directors for the review period July 1, 2018 to June 30, 2019.

VOTE 5-0-0

3. Preview of Expected Portfolio Progress During FY20

Analysis Manager Carmen Narayanan gave a highlight of the projects that the Committee members will be reviewing for fiscal year 2020.

ADJOURNMENT

Committee Chair Gilbert adjourned the meeting of the Measure AA Bond Oversight Committee at 6:03 p.m.

Maria Soria
Executive Assistant/Deputy District
Clerk