



Commercial Development Committee

Mike Garcia, Chair
Gary Gardner, Vice Chair
Mandi Spina, Staff Liaison
Jonathan Barbour
Barry Braden
Jonelle Cameron
William Daffan
Jeremy L. Karls
Russell S. Gestl
John F. Heltzel
Gary L. Jones
Chris Lemon
Eric Mays
Matt Smolsky

Attendees:

Mike Garcia, Gary Gardner, Mandi Spina, Jonathan Barbour, Barry Braden, Jonelle Cameron, Russell S. Gestl, John F. Heltzel, Chris Lemon

August 22, 2024

MINUTES

1. CDC By-Laws
 - a. Review current By-Laws
 - i. Last updated in 2022
 - ii. Review/discussion of membership list
 - b. Proposed Changes to By-Laws
 - i. Membership
 1. Each member is required to approve a pre-selected alternate to represent them in their absence. One week notice must be provided to PWC staff.
 - ii. Voting rights
 1. Add language regarding alternate members voting. Alternates may only vote if they are serving in place of a regular member.
 - iii. Meetings
 1. Change start time to 2:00pm
 - iv. Notice of meetings
 1. No changes
 - v. Quorum
 1. Update to state that the quorum can be made virtually
 2. Add in language about the alternate members
 - vi. Organizational structure
 1. No changes

- vii. Non-member time
 - 1. No changes
 - viii. Amendments
 - 1. Add "...CDC *voting* members"
 - ix. Changes to the by-laws will be effective beginning January 2025
2. Sub-Committee Agenda Items – September 11th Meeting
- a. Environmental Management Policies Follow-Up Meeting
 - i. CCTV Policy Proposal Feedback and Next Steps
 - ii. Stockpile Policy Feedback and Next Steps