

County of El Dorado

Airports Advisory Committee

<u>AGENDA</u> County Airports Advisory Committee Special Meeting Thursday, March 31, 2022, at 6:00 p.m. Location: Virtually, via Zoom

Committee Members

Jason Brand, Chair Sue Bell Kevin Cooksy Steven Krohn Marc Regelbrugge Gary Vorderbruggen Vacant

To participate using a computer, tablet, or smartphone, use this link: <u>https://us06web.zoom.us/j/85821064342?pwd=Q3grRGhhUzhXY3BsbEpobTIvRmhVUT09</u>

To participate via a landline telephone, dial (253) 215-8782

Meeting ID: 858 2106 4342 Passcode: 201118

Codes to use for those joining via a landline: *9 to Raise Hand and *6 to Unmute

This meeting will be recorded. By participating in this meeting, you acknowledge that you are being recorded.

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA
- III. DISCUSSION AND ACTION ITEMS
 - a) <u>Action Item:</u> Discussion and Approval of the meeting format (virtual) for the March 31, 2022 meeting of the Airports Advisory Committee. The committee recommends, as a result of ongoing concerns related to COVID-19, to approve the following teleconference finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual committee meetings as authorized under Assembly Bill 361. Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the committee has reconsidered the circumstances of the state of emergency resulting from COVID-19 and the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."
 - b) Understanding the County Airport budget

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in the meeting, please contact the Airport office at (530) 622-0459 or via email at <u>CDA-AirportOperations@edcgov.us</u>. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- c) Update on filling the last committee vacancy
- IV. PUBLIC COMMENT (limited to 3 minutes each)
- V. COMMITTEE MEMBER COMMENTS
- VI. ADJOURNMENT