

El Dorado County Citizens for a University

Wednesday, August 10, 2016

3:00 PM

Conference Room A,
330 Fair Lane, Building A
Placerville, CA 95667

Minutes

1. Call to Order

The Meeting was called to order by Cherie Raffety at 3:05 PM.

2. Roll Call

Present: Terry Gherardi, Gabe Thomas, Ellen Yevdakimov, Dave Johnston, and Cherie Raffety.

3. Introduction of New Citizens

There were no new Citizens present at today's meeting.

4. Adoption of Agenda and Approval of the July 27, 2016, Minutes

A Motion was made by G. Thomas and seconded by T. Gherardi to Adopt the Agenda. A Motion was made by E. Yevdakimov and seconded by D. Johnston to Approve the Minutes of July 27, 2016.

Yes: T. Gherardi, C. Raffety, G. Thomas, E. Yevdakimov and D. Johnston.

5. Member Reports and Updates

Ellen Y. informed the citizens that she had spoken with Bill Roby and initiated a discussion among the citizens regarding fund raising and the possibility of establishing a 501c non-profit.

Cherie mentioned that she has been reminded by a Rotary member of the availability of BLM land and obtaining BLM land that then can be traded for more suitable land of a university location. Terry G. mentioned that she had some experience with gifted BLM land and the group decided that this should be looked into further.

6. Community Outreach

Cherie Raffety shared her community outreach events. Included were: Veterans of Foreign Wars, August 4; El Dorado Chamber, 8/10. Cherie related her meeting with Heidi Weiland who would like to on our contact list but because of her busy calendar would most likely not be able to attend our meetings.

Wal-Mart needs to be contacted regarding how to arrange setting up our group to be able to collect petition signatures at the doors.

Dave Johnston suggested we set up a signature collecting station outside the BOS meeting room which will now be the Planning Commission room in Building C.

7. Petitions of Support – Status Report

Paper Signatures: 188. (No updated count available. However there were several pages of signatures were turned in.)

Electronic Signatures: 58

8. Report from Subgroups

The Envisioning Document Subgroup has met and is approximately 30% completed in their revision of the document. Dave J. said AQMD is moving to the temporary quarters on 8/12 and will have a conference room there. He will contact the members of the subgroup once the television/computer hook-up is in place and set a another meeting.

Due to unfortunate circumstances the Roadshow Subgroup has not met.

8. Next Meeting

The next meeting is August 24, 2016, Conference Room A (?), Building A.

9. The meeting adjourned at 4:00 PM.