

DRAFT

- d. Change name given some staff and public concerns over past conduct?
- e. Venue for meetings – in Coloma/Lotus or Placerville?

There was an informal straw poll/vote taken on three main questions –

First, on the question of standing vs ad hoc with most in attendance preferring a standing committee.

Second, regarding whether RMAC should remain as currently charged or if there should be a river centric committee and a community planning/other issues committee the majority favored two separate bodies.

Third, regarding where the meetings should be held nearly everyone favored locally within the valley.

- 2. Discussion of changes to the existing resolution that RMAC currently operates under.
 - a. Detailed discussion of suggestions made by both RMAC members and members of the public.

No final choices were made by the Committee regarding those issues.

A motion by member Rangel, and seconded by member Deitchman to continue discussion of the proposed changes to the resolution to the next regularly scheduled meeting was made and passed unanimously.

The meeting was adjourned at 9:10 PM by Chairwoman Sacksteder.