

## 1701 Tucker Street Selma, CA 93662 APRIL 5<sup>th</sup>, 2022

## **MINUTES**

- 1. Call to order at 6:00 pm by Chair Colleen Nelson
- 2. Flag salute led by Chair Nelson
- 3. Roll Call: Chair Nelson present

Vice Chair Serimian – present Treasurer Gallardo – present Member Serimian – present Member Herrera – absent

- 4. Public comments none
- 5. Potential conflicts none
- 6. Approval of past minutes March 29, 2022

Including revision of past minutes item #9.

Motion to approve minutes including revision – Vice Chair Serimian

Motion seconded - Member Avalos

Approved by board / None opposed

7. Retention of Price, Page, and Associates for additional financial services.

Motion to approve – Vice Chair Serimian

Motion seconded – Member Avalos

8. Approval of interim administrative secretary timesheet.

Motion to approve – Vice Chair Serimian

Motion seconded - Member Avalos

9. Adoption of Redistricting Maps

Chair Nelson opened up the floor for public comment. No public comment made. Chair Nelson closed floor for public comment.

Map #2 presented by Chris MacNeill was approved.

Motion to approve Map #2 made by Vice Chair Serimian

Motion seconded by Member Avalos.

Approved by board / None opposed

- 10. Next meeting regular quarterly meeting to be held on May 19<sup>th</sup> 2022 @ 6:00 in the Selma Senior Citizen Center. Proposals need to be in the mail box at City Hall by 4-28-22.
- 11. Meeting adjourned at 6:15 pm by Chair Nelson.

Respectfully submitted,

Debbie Hubble

Interim Administrative Secretaryp