



City of Fort Bragg

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Meeting Minutes Special Meetings

Thursday, September 30, 2021

3:00 PM

Via Video Conference

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MEETING CALLED TO ORDER

Chair Morsell-Haye called the meeting to order at 3:01PM.

Present: 7 - Tess Albin-Smith, Jessica Morsell-Haye, Nancy Bennett, Nicole Caito-Urbani, Alison DeGrassi, Debra DeGraw and Barbara Bruce

Absent: 2 - Kelly Urbani-Freeland and Megan Caron

1. APPROVAL OF MINUTES

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

*None

3. CONDUCT OF BUSINESS

- 3A. [21-519](#)** Approve the Legally Required Findings to Authorize the Conduct of Remote "Telephonic" Meetings During the State of Emergency

Chair Jessica Morsell-Haye read in to the record the legally required information for this committee to continue meeting in a telephonic manner.

Discussion:

The was some discussion of how to navigate between telephonic meetings and meetings in person.

Public Comment was received from:

*None

A motion was made by Chair Morsell-Haye, seconded by Committee member Alison DeGrassi.

Aye: Chair Morsell-Haye, Vice Chair Albin-Smith, Committee member Alison DeGrassi, Committee member Nicole Caito-Urbani, Committee member Barb Bruce and Committee member Debra De Graw

No: Committee member Nancy Bennett

4. MATTERS FROM COMMITTEE / STAFF

*None

ADJOURNMENT

Chair Morsell-Haye adjourned the meeting at 3:09 PM