



# City of Fort Bragg

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## Meeting Minutes Special Meetings

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Thursday, September 30, 2021

3:00 PM

Via Video Conference

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### Visit Fort Bragg

#### 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:

There 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