

Meeting Notes

Discussion Items

ACRC Commissioners	ACRC Interns	MMD Commissioners
Joan Ramsey	Nicholas Glass	Dominic Mazza
Warren E. Hamilton	Liane Espino	Adrienne Kisse
Larry Volk		Marie Campbell-Allen
Patricia Sibia		Larry Mauldin
Thomas Clingan		Keshana Owens-Cody
Sita Subbaram		Constance Graves
Leif Hartmark		
Julia Reeb		
Mark McCumber		

Minutes of meeting of 1/10/2022

- Meeting minutes approved with changes to Actions, Issues, Decisions log

Draft contract for mapping & counsel

- Contracts will go out to Professor Wice and AppGeo
- AppGeo contract also going back to County due to date typo

Admin

- Lessons Learned document is under “General” in the SharePoint and should be updated as commissioners feel needed

Public Engagement

- The discussion of whether we need outside assistance was discussed as follow:
 - o A PR Consultant/Firm is suggested but no decision on specifically moving forward (MMD separate or together an open)
 - o MMD discussion about sharing resources and will create subgroup to look at it.
 - o Patricia suggested subgroups be established for PR and Finances.
 - Leif volunteered for Finance subgroup.
 - Joan will begin to create a list of community organization for PR

Other

- Discussion on when the public hearing will be (mid-February) but no decision made about date
- Discussion on using County resources to assist in public hearings as they have experience and infrastructure in place, including interns being trained on how to conduct a public hearing.

Actions, Issues, Decisions

Items added this week:

Date	Item Type	Grouping	Item	Owner	Status	Comments
1/17	Action	Contracts	Larry Volk will send current contracts to the firms and note typo of year in AppGeo to the county	Larry Volk	Open	
1/17	Action	Admin Support	Commission members should review and update the lessons learned sheet in the SharePoint	Commission	Open	
1/17	Action	Finances	Need to determine the extent to which commission spending could impact the MMD	Commission	Open	1/17: Tom felt based on current spending if costs were similar for the MMD we should be fine financially. Joan brought up that it would be reasonable to wait for MMD RFP's to come back so we have a better picture of the budget.

1/17	Decision	Sub-Groups	we are going to create a finance and public outreach sub-group	Commission	Closed	
1/17	Action	Finances	Commission needs to assign members for the finance subcommittee	Commission	Open	1/17: Leif volunteered for finance group
1/17	Action	Public Relations	Commission needs to assign members for the public outreach sub - committee	Commission	Open	
1/17	Action	Admin Support	Need to determine if everyone receives messages from the ACRC email	Commission	Open	1/22: non responders ACRC: Warren Hamilton, Sita Subbaram MMD: Marie Allen Campbell, Adrienne Kisse Smith, Larry Mauldin, Constance Graves, Keshana Owens Cody, Dominic Mazza