

Meeting Minutes

Newman Lake Board of Appraisers

Link: <https://us02web.zoom.us/j/89091454844>

Phone: 1-877-853-5257 (toll-free)

Meeting ID: 890-9145-4844

Wednesday, March 9, 2022

9:00 a.m.

In Attendance: Garrett Waldner, Larry Rees, Brian Vincent, Ron Valencia, Marianne Barrentine, R. Sterett, Jessica Burton, Derek Vilar

1. Welcome

- a. Board of Appraisers member Garrett Waldner calls meeting to order at 9:08AM.

2. Approve Previous Meeting Minutes

- a. Motion No 1:
 - i. Board of Appraisers member Brian Vincent: Move to accept minutes as written.
 - ii. Board of Appraisers member Larry Rees: Seconds the motion
 - iii. Motion passes unanimously. Vote: 3-0
 - iv. Board of Appraisers member Garrett Waldner: Aye; Board of Appraisers member Brian Vincent: Aye; Board of Appraisers member Larry Rees: Aye

3. Background of BOA Process

4. Review new Written Public Comments

5. Public Testimony

- a. Karen Stebbins

6. Review Project Schedule/Scope

7. Discuss Benefit Ratios/Classifications

8. Break: 10:35AM-10:47AM

9. Discuss Draft Map Boundaries

10. Miscellaneous Topics

11. Items for Next Meeting

- a. BOA will provide to Marianne their proposed revisions.
- b. Next meeting to be held on Wednesday, March 23rd at 9:00AM at the Campbells Resort. Public attendees may join virtually via Zoom.

12. Possible Executive Session

- a. No executive session

13. Adjourn

- a. Motion No 2:
 - i. Board of Appraisers member Brian Vincent: Move to adjourn meeting.
 - ii. Board of Appraisers member Larry Rees: Seconds the motion
 - iii. Motion passes unanimously. Vote: 3-0
 - iv. Board of Appraisers member Garrett Waldner: Aye; Board of Appraisers member Brian Vincent: Aye; Board of Appraisers member Larry Rees: Aye
- b. Meeting Adjourns at 11:41AM