



MINUTES
 NOTICE AND CALL OF SPECIAL MEETING
 OF THE LAKEPORT CITY COUNCIL
 Tuesday, December 14, 2021
 6:00 p.m.

1. **Call to Order and Roll Call:**

Mayor Mattina called the meeting to order at 6:00 p.m. with the following in attendance: Council members Froio, Turner and Mayor Mattina present in the Council Chamber and Council Member Parlet attending via Zoom/telephone. Council Member Green was absent.

2. **Lakeport Economic Development Advisory Committee (LEDAC) Interviews and Appointments:**

The Council interviewed each applicant present.

Council Member Turner nominated Bill Eaton, Pam Harpster, and JoAnn Saccato, seconded by Council Member Froio and confirmed 4-0-0-1 by the following roll call vote: Froio – aye; Green – absent; Mattina – aye; Parlet – aye; Turner – aye, to appoint Bill Eaton, Pam Harpster, and JoAnn Saccato to the LEDAC for a term beginning January 1, 2022 and ending December 31, 2023.

The City Council further directed staff to bring back for consideration the addition of Sutter Lakeside as an additional voting member on the committee.

3. **Adjournment:**

Mayor Mattina adjourned the meeting at 7:01 p.m.

 Stacey Mattina, Mayor

Attest:

 Kelly Buendia, City Clerk