

DRAFT MINUTES
Use & Management Committee (U&M)
Special Meeting 22-01
May 26, 2022



DRAFT MINUTES

CALL TO ORDER / ROLL CALL

Director Flaughner called the special meeting of the Santa Clara Valley Open Space Authority Use and Management Committee to order at 5:30 PM via Zoom teleconference.

Members Present Ms. Guerra performed Roll Call:
Mike Flaughner and Vicki Alexander were present for roll call.

Members Absent Mike Potter

Staff Present General Manager Andrea Mackenzie
Assistant General Manager Lea Rauscher
Assistant General Manager Matt Freeman
Field Operations Manager Derek Neuman
Interim Planning Manager Lucas Shellhammer
Associate Open Space Planner Jennifer Hooper

Clerk of the Board Kellie Guerra
Deputy Clerk of the Board Caroline Hernandez

PUBLIC COMMENTS

Director Flaughner asked if any members of the public wished to speak on any matter not on the agenda. There were none.

APPROVAL OF MINUTES

- February 24, 2022

Director Flaughner called for a motion. Director Alexander moved to approve the minutes of February 24, 2022. Director Flaughner seconded the motion.

The motion passed.

(Vote: 2-0-0. Ayes: Mike Flaughner, Vicki Alexander. Noes: None. Abstention: None.)

NEW BUSINESS

1 Informational Item: Reservation System

Field Operations Manager Derek Neumann presented the item.

ADJOURNMENT

Director Flaughner adjourned the meeting at 6:18 PM.

WRITTEN COMMUNICATIONS-- NONE

Respectfully submitted by Kellie Guerra
Clerk of the Board