

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, January 19, 2022

9:00 a.m.

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

1. Welcome

- a. Board of Appraisers member Garrett Waldner calls meeting to order at 9:02AM

2. Approve Previous Meeting Minutes

- a. Motion No.1:
 - i. Board of Appraisers member Garrett Waldner: Move to accept minutes as written from meeting held on Thursday, December 16, 2021.
 - ii. Board of Appraisers member Brian Vincent: 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 old & new Written Public Comments

5. Break: 10:00AM-10:10AM

6. Review old & new Written Public Comments (Continued)

7. Lunch: 11:45AM-1:11PM

8. Review old & new Written Public Comments (Continued)

9. Miscellaneous Topics

- a. Reviewed map contours, FEMA mapped flood zones, and aerial photos of historic flooding via county maps application.

10. Draw Map Boundaries

11. Break: 3:02PM-3:16PM

12. Draw Map Boundaries (Continued)

13. Receive Public Testimony

14. Items for Next Meeting

- a. Next meeting Wednesday, February 2 at 9:00AM possibly held at Campbells Resort again.

15. 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 3:35PM

16. Executive Session

- a. Begins: 3:40PM
- b. Adjourn: 4:03PM