

REGULAR BOARD MEETING
March 17, 2020
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members Present: Wes Zuber, President
Natalie Lopiccolo, Member
Michelle Schneider, Member

Staff Present: Steven Kennedy - Attorney
Lori Golden – General Manager
Tamara Keen - Secretary

Call to Order

President Zuber called the Meeting to order at 5:30 p.m.
Director Schneider conducted the Pledge of Allegiance

Roll Call

Leo Hordyk, Vice President was absent
Chuck Franklin, Member was attending remotely

3. **Approval of Agenda:** President Zuber requested to move Public Comments Section to the end of item #5. Director Schneider motioned to approve the agenda with the change; Director Lopiccolo seconded the motion. Agenda was approved unanimously.
4. **Public Comments:** Michelle Schneider spoke on her plans for the Tri-Community Co-op in keeping with social distancing and maintaining a clean environment for patrons. Ron Frank spoke on the conditions the Health Department places on Certified Farmer's Markets. Terese Johnson spoke on the plans the Farmer's Market has made up to this point in time. Rowenna McDermott (online caller) spoke on the measures the Phelan Farmer's Market is taking. Larry spoke on his need to get fresh food without going to the grocery stores. Lisa Lenticon spoke in favor of keeping the Farmer's Market open.
5. **Covid-19 and Building Closure:** President Zuber spoke on the risk of the COVID-19 virus and the risk to our community if we keep the Community Building open. Director Lopiccolo also expressed concern over having so many people in the building at this time. Director Schneider made the motion to close the building until April 8, 2020 with the exception of the Co-op and Director Franklin seconded. The motion was passed unanimously. Director Schneider made the motion to exempt the Farmer's Market from the building closure with added protocols and Director Lopiccolo seconded. The motion passed 3-1.
6. **WCSD Employee Duties:** The Board discussed having the staff in the building during the closure. The Board requested that all employees get paid during the closure. Staff will be in the building working on dump cards, maintenance, and accounting.
7. **Future Meeting Guidelines:** Steve Kennedy spoke on the Brown Act Waiver and how it is easing requirements for teleconferencing meetings to promote social distancing.
8. **Adjournment:** President Zuber adjourned the meeting at 6:50 P.M.

Minutes approved by: _____


President Wes Zuber