



## CEAC Board of Directors

Friday, April 6, 2018 | 3:30 pm – 4:30 pm  
Santa Cruz County Department of Public Works  
701 Ocean Ave, Room 410  
Santa Cruz, CA 95065  
Conference call line (831) 454-2388



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- 3:30 pm
1. **Call to Order** (Pratt)  
Meeting called to order at 3:47pm
  2. **Approval of Minutes**
  3. **Correspondence** (Pratt) Notified CLODS that the NACE President has been invited to the Fall Conference
  4. **CLODS Report** (CLODS) Good representation for Presleigh's retirement. Madjd-Sadjadi and Bueren will present Life Membership.
  5. **NACE Report** (Penrose)
  6. **CSAC Report** Great spring conference. Reminder to the eight remaining counties that the Streets and Roads Needs Assessment data is due today.
  7. **\* Regional Directors Reports**
  8. **\* Treasurers Report** (Crump) CEAC will be assisting Trinity to attend the NACE Conference.
  9. **Committee Reports**
    - a) Oversight and Special Tasks Update (Pratt)
  10. **\* Other Committee Reports**
    - a) Fellowship
    - b) Scholarship (DeLeon)
    - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)
  11. **\* Life Membership**
  12. **Unfinished Business**
    - a) Bedroll (DeLeon) reported that the group was able to get a reservation for July 30-August 3. DeLeon was going to request that Hunter consider assisting this year so that others could "learn the ropes." Madjd-Sadjadi requested that additional discuss at a future meeting to discuss long range goals.
  13. **\* New Business**
  14. **\* Scheduled Conferences**
    - a) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
    - b) CSAC Legislative Conference, Sacramento, May 17-18, 2018

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- c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
- d) CSAC 124<sup>th</sup> Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

### 15. \* CEAC Board of Directors Meeting Schedule

- a) September 13, 2018(CEAC Policy Conference)
- b) November 30, 2018 (CSAC Annual Meeting)

4:30pm

**Adjourn.**

Adjourn at 3:52 pm

### Meeting Roster

<b>Officer</b>	<b>Office</b>	<b>County</b>
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippett	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento
Dave Gravenkamp	Historian	Siskiyou County (Retired)
<b>Regional Directors</b>	<b>Region</b>	<b>County</b>
Matt Tuggle	Bay Area	Solano
Scott DeLeon	Northern California	Lake
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Dave Flynn	Central Coast	San Luis Obispo
Patty Romo	Southern California	Riverside
<b>Committee Chairs</b>	<b>Committee</b>	<b>County</b>
Pattie McNamee	Fellowship	Contra Costa (Retired)
Mike Carlson	Flood Control/Water Resources	Contra Costa County
Pat Minturn	Land Use	Shasta
Jeff Pratt	Oversight	Ventura
Mark Schleich	Resource Recovery & Waste Mgmt.	Santa Barbara
Scott DeLeon	Scholarship	Lake
Warren Smith	Surveyor	Tuolumne
David Fleisch	Transportation	Ventura
<b>CSAC/CEAC Staff</b>	<b>Title</b>	<b>Agency/County</b>
Kiana Valentine	Senior Legislative Representative	CSAC
Cara Martinson	Senior Legislative Representative	CSAC
Chris Lee	Associate Legislative Representative	CSAC
Nick Cronenwett	Legislative Analyst	CSAC
Merrin Gerety	CEAC Program Manager	CSAC/CEAC

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<b>Other</b>	<b>Title</b>	<b>Agency/County</b>
Kristina Colton		Ventura
Tom Mattson		Humboldt

\* Information Only

Highlighted names were in attendance/on the phone