



**Minutes: Joint Special Meeting of CVSWMD's
Financial Oversight and Program Oversight Committees
Wednesday, March 6, 2024, 5:30PM**

1. **Call to Order:** Lee Cattaneo called the meeting to order at 5:33 PM with a quorum present:

Present via zoom:

FOC: Fred Thumm, Bill Powell, Leesa Stewart

POC: Lee Cattaneo, Shari Cornish, Betsy Ziegler

Staff: Interim General Manager Theron Lay-Sleeper

Absent: FOC Chair Peter Carbee, POC members Chris Koteas

2. **Agenda Revisions:** None.
3. **Public Comments:** None.
4. **Approval of POC Meeting minutes 10.4.2023**

Betsy Ziegler moved and Shari Cornish seconded to approve the October minutes. Voting in favor: unanimous.

At 5:35 POC member Jon Jewett joined the meeting.

5. **FY25 Program Plans Review:**

Program staff will present the program plans to the Board at upcoming meetings. Staff have prepared program plans and budgets for FY25. Bill Powell moved and Jon Jewett seconded to recommend the FY25 Program Plans to the full Board. Voting in favor: unanimous.

6. **Other Old or New Business: None**
7. **Adjourn**

At 6:20 PM Bill Powell made motion to adjourn, seconded by Shari Cornish.

Respectfully submitted,

Theron Lay-Sleeper