



Central Region Town Hall (CeRTH)

Minutes

Regular Meeting

February 12, 2024 06:00 PM

The Lucerne Alpine Senior Center 3985 Country Club Drive, Lucerne, CA 95458

1. Call to Order

The meeting was called to order at 6:00 pm by Chair Becky Schwenger.

A. Roll Call

Present: Chair Becky Schwenger, Vice Chair Austin Pratt, Recorder Atlas Pearson, Member Jon Karlsson

Absent: Member Priest Martinez

2. Consent Agenda

A. Approval of Minutes from the October 16, 2023, Regular Meeting

B. Approval of Minutes from the November 13, 2023, Regular Meeting

C. Approval of Minutes from the December 18, 2023, Regular Meeting

Motion to approve the Consent Calendar.

Recorder Atlas Pearson motioned to approve. A second was made by Vice Chair Austin Pratt.

The roll call vote:

Aye Chair Becky Schwenger Aye Vice Chair Austin Pratt Aye Recorder Atlas Pearson Aye Member Jon Karlsson Absent Member Priest Martinez

3. Discussion and Possible Action Including Adoption of the Central Region Town Hall (CeRTH) Calendar for 2024

Motion to Adopt the Central Region Town Hall Calendar for 2024.

Vice Chair Austin Pratt motioned to approve. A second was made by Recorder Atlas Pearson.

The roll call vote:

Aye Chair Becky Schwenger Aye Vice Chair Austin Pratt Aye Recorder Atlas Pearson Aye Member Jon Karlsson Absent Member Priest Martinez

4. Discussion and Possible Action Regarding Use of the County Issued Discretionary Funds for the Central Region Town Hall

Motion to approve use of discretionary funding in an amount up to \$700 a year for acquisition of the CivAssist Agenda Management Software.

Recorder Atlas Pearson motioned to approve. A second was made by Member Jon Karlsson.

The roll call vote:

Aye Chair **Becky Schwenger** Aye Vice Chair **Austin Pratt** Aye Recorder **Atlas Pearson** Aye Member **Jon Karlsson** Absent Member **Priest Martinez**

5. Discussion and Possible Action Including Acceptance of an Update from Supervisor Crandell

No Action Taken.

6. Public Comments

Members of the Public inquired about the road paving project, and Supervisor Crandell recommended the CeRTH invite Scott De Leon from Public Works to speak at the next meeting.

7. Announcements

Withdrawn.

8. Adjournment

6:21PM