

Towing Task Force Meeting Agenda Items
December 14th, 2022
2:00pm – 4:00pm

1. Roll Call
2. Discussion of Priorities and Requirements for 2023
3. Public comment time

Attachments:

Tow Task Force Meeting

December 14, 2022

Meeting opened at 2:07pm

1. Roll call

- Bailey, Nicole - not present
- Chiriboga-Flor, Andrea not present
- Connolly, John - not present
- Dittman, Leonard (term ended 09-30-22)
- Forbes, Trevor - present
- Hahn, John - not present
- Hill, Robert (Troy) - not present
- Howes, James - not present
- Lawless, Nichole - not present
- Peirce, Michael - not present
- Prunsky, Gregory - present
- Rich, Charles (Brandon) - not present
- Riester, Jefferey - not present
- Riley, Nathan - present
- Ruscha, JoyAnn - not present

Meeting has low attendance and John Roberts noted that while the meeting may proceed, without a quorum no formal actions may take place during this meeting.

2. Discussion of Priorities and Requirements for 2023

Annual training is required for the board and will be added to the February agenda. Training will be led by John Roberts.

Tow Task Force meetings will continue to be held the 2nd Wednesday of each month.

The administrative duties for the TTF that have been handled by Riley may be shared with another staff member during the upcoming year. Riley or the PUC will provide more details as decisions are made.

Discussion of the PUC report on towing as well as the TTF report.

The requirement for a report from the TTF was not an annual requirement, however attendees present did discuss a desire to offer more robust findings, which requires member participation.

3. Public comment time

No public present.

Meeting closed at 2:34pm.