

# Middletown Area Town Hall (MATH) AGENDA

## January 11, 2024 at 7:00pm

Middletown Community Meeting Room/ Library 21256 Washington Street, Middletown, CA

**ZOOM MEETING** – <https://us06web.zoom.us/j/83219892440>

+1 669 900 6833 US (San Jose) Meeting ID: 832 1989 2440 - \*6 mute/unmute - \*9 Raise Hand

**Meeting recorded by Mediacom Public Education and Government Channel, Lake County PEG TV**

- 7:00 pm**      1. Call to Order - Flag Salute/ Mission Statement  
2. Approval of Agenda ACTION
- 7:02pm**      **CANDIDATE FORUM - Lake County District 1 Supervisor** (see attached announcement)  
3. Candidate Forum moderated by Elizabeth Larson, LakeCoNews  
Candidates running for Lake County District 1 Supervisor include:  
Brian Prichard, Bren Boyd, John Hess, Sean Millerick and Helen Owen
- 8:30pm**      **BUSINESS**  
4. MATH Board Elections according to MATH Bylaws ACTION  
Candidates running for the 2024 – 2026 Term for the MATH Board include:  
Bill Waite, (Incumbent), Nanette DeDonato, Julia Bono (2023 Alternate), Lisa Kaplan
- A. Each candidate will have three (3) minutes to address the assembly--  
(Introduction & why he or she wishes to serve on the MATH Board)
  - B. Voting will be by written ballot collected and counted by the MATH Secretary.
  - C. Alternates will be nominated and elected immediately following the election.
  - D. The newly elected Board will nominate and elect officers –Pres, Vice Pres, Sec.
  - E. All elected candidates must complete the application for BOS appointment.
5. All other regular & typical MATH Business will be on the February MATH Agenda.  
(Regular MATH Business includes items such as approval of minutes, project discussions, etc.)
- 9:00pm**      **CLOSING COMMENTS**  
6. Public Input– Anyone may speak (3 min) on items NOT on Agenda  
7. Proposed February agenda items
- 9:30pm**      **ADJOURN** ACTION
- Next MATH meeting February 8, 2024
  - **ATTACHMENTS:** [Minutes](#), [Candidate Forum Announcement](#)

**Public comment** is appreciated and accepted throughout the meeting on agenda items, particularly on ACTION items. Public comment will be **limited to 2 minutes per item**; respectful, and on topic. Speaker shall wait to be recognized by the Chair, Guest speaker or Board member who is leading the discussion. **Under Closing Comments, 'Public Input' is limited to 3 minutes** on items or topics NOT on the Agenda. There is no audience discussion during the 'Public Input' portion of the meeting.

**Thank you for taking part in MATH and engaging in your community!**

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