



Minutes for CCAC meeting held on Zoom, December 6, 2022

Present: Deborah Nagano, CCAC Chair and Camas Representative
Alice Yang, Washougal Representative (by text)
Ken Spurlock, Ridgefield Representative
Michele Hanlon, Education Representative
Steven Baer, CAN

Absent: Liz Dauw Battle Ground Representative
Desiree Lorentz Yacolt

There being no quorum, no business was discussed. However, because the appointment of the Business representative to the CCAC was deemed critical, Member Alice Yang was contacted via text for the sole purpose of obtaining a quorum to cast a vote for that position.

The meeting was called to order at 5:50 p.m.

Michele Hanlon moved to appoint Kevin Fitzgearld to the position of CCAC Business Representative. The motion was seconded by Alice Yang and unanimously carried.

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Deborah Nagano
Acting for Alice Yang, Recording Secretary