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JOINT BOARD AND PUBLIC SAFETY AND EMERGENCY PREPARENESS COMMITTEE Meeting Minutes May 15, 2024, Chaminade High School

Attendance: Brad Vanderhoof, Saif Mogri, Faye Barta and Glenn Jennings Committee Members Absent: Other WHNC Board Members Present: Carolyn Poppert

1. Call to order and Establish Quorum: SaifMogri called the meeting to order at 6:35 PM. A **quorum was established**.

2. Comments from the Chair: Please provide any subject that you would like to present at future meetings.

3. Review and Approve Minutes of April 17, 2024: The minutes were approved as amended.

4. Discussion on Tick Borne Disease Prevention:

Saif discussed the various seasons and locations where ticks are prevalent. He discussed clothes to wear and the repellants that are available.

5. Discussion and Approval of PS&EP Meeting to be held only by Zoom: There was discussion in the committee and it was agreed that PS&EP meetings can be held only by zoom.

6. General Public Comments: There were no Public Comments.

7. Adjournment and Next Meeting: Saif Mogri adjourned the meeting at 6:56 PM.