COUNCIL OF INDUSTRIES

February 5, 2020

Board Meeting

Agenda:

1) Review/Approve January, 2019 minutes

2) SunCal Membership

3) District Elections

4) Coal Ordinance:

(a) 02/04/20 Council Meeting

(b) LRT

5) AB617:

(a) 02/03/20 Technical Advisory Group

(b) Steering Committee

6) Website Update

7) 2020 Goals:

(a) AB617

(b) 2020 Election

(c) Pt. Molate development

(d) Zeneca development

(c) Website completion

Katrinka:

*1) Check into “hootsuite” for social media support*

*2) Need to file name change for tax purposes*

*3) Negotiate monthly update of website with Nerdcrossing*

*4) 2020 draft Budget - Done*

*5) 2020 draft Goals*

*6) CMTA action on AB5*

Bielle:

*1) Speaker for transportation ½ cent sales tax measure - Done*