



Vitality Advisory Council of Oceano, VACO
MINUTES OF AUGUST 26, 2021 SPECIAL MEETING
OCSD Board Room

Roll call by acting chair Linda Austin

Members present: Linda Austin, Barney Foster, Gina McMahon, Marios Pouyioukkas, Jonathan Rodriguez, Jennifer Rokes, Adam Verdin arrived late.

Minutes from July 22, 2021 were approved on a motion by Barney F. and seconded by Marios P with unanimous approval.

Commander Wells, Sheriff's Office gave an update on the ongoing Unhoused and RV situation on Pier Ave, Railroad Street and 17th Street.

The following slate of Officers were proposed for 2021-2022:

- Linda Austin, Chair
- Barney Foster, Vice-Chair
- Jennifer Rokes, Secretary/Treasurer

On a motion by Jonathan R and a second by Marios P, and a unanimous 7-0 vote the above officers were installed.

The following amendments to the 5-5-21 Bylaws were recommended:

- Article IV, Item 2: Board Members may nominate their Alternates, with Board Approval.
- Article VII, Item 3: Remove Oceano Community Center and Oceano Library and replace with OCSD and Triangle Park.

Membership Applications were considered and the following new members were approved on a motion by Barney F and seconded by Marios P:

- Fernando Granados
- Cuco Herrera
- Karen White – Alternate to Adam Verdin

The application from the Oceano Advisory Council was denied on a motion by Jonathan R and seconded by Jennifer R and unanimous 7-0 vote.

Request for funding was discussed and direction was given to Secretary/Treasurer Jennifer R. to submit a request to Supervisor Compton.