

SANTA SUSANA FIELD LAB-COMMUNITY ADVISORY GROUP (SSFL-CAG)

MINUTES FROM SEPTEMBER 24, 2014 MEETING

HIDDEN LAKE CLUBHOUSE

Meeting called to order: 7:00 PM

Members present: Alec Uzemeck, Christian Killiikkaa, Michael Kuhn, Brian Sujata, Tom Nachtrab, Tim Brehm

1. The members reviewed the minutes from the March CAG meeting.
2. The members approved the agenda for the meeting.
3. Alec presented a status of the recent CAG activities including contact with a number of neighborhood councils and politicians, preparation of website article, email blasts, meeting with the RP's and environment groups and travelling to Sacramento to speak at an Assembly committee meeting.
4. Alec described the 501c3 tax-exempt status, the procedures to establish one and how it could be used by the CAG for processing any contributions and expenses. The process is underway to set up a 501c3 for the CAG and will be presented to the CAG in the future for approval to use this this plan.
5. The revised CAG resolution was reviewed.
6. A new member application for Elizabeth Harris was announced and will be put up for CAG approval at the next meeting.
7. Alec announced the upcoming Workgroup meeting on October 1st and he encouraged everyone to attend. He also announced the SSFL 101 meeting on October 20th being put on by the Canoga and Woodland Hills NC's.
8. The meeting was adjourned.