

**M A D E R A   C O U N T Y**  
***ECONOMIC DEVELOPMENT***  
***COMMISSION***  
**E x e c u t i v e   C o m m i t t e e**

**June 3, 2024**

**MINUTES**

**PRESENT:** *Rob Poythress, Jordan Wamhoff, Waseem Ahmed*

**ABSENT:** *Brad Ditton, Santos Garcia*

**STAFF:**

**1.0   CALL TO ORDER**

*The meeting was called to order at 2:12 p.m. by Chair Poythress.*

**2.0   PUBLIC COMMENT-** *None.*

**3.0   INTRODUCTIONS & RECOGNITION** - *Maiknue Vang was in attendance.*

**4.0   CONSIDERATION OF AGENDA-** *Commissioner Ahmed and Commissioner Wamhoff moved to approve the agenda as presented. Motion carried. .*

**5.0   CLOSED SESSION-** *Personnel Matter-*  
*Pursuant to California Government Code Section 54957-Executive Director.*

*Nothing to report.*

**6.0   NEXT MEETING-** *The next meeting will be held on June 12, 2024.*

**7.0   ADJOURNMENT-** *The meeting was adjourned at 2:50 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary