

P.O. Box 600904, San Diego CA 92160 www.ktpg.org

NOTICE OF PUBLIC MEETING

January 4, 2023 - Wednesday at 12:00 PM Online Meeting Using the Zoom Platform Please see instructions at the end of the Agenda

A. <u>Elections</u> Wednesday, Jan 4 <u>12:00 PM</u>

Chair: Geoff Huetter

Members: David Moty, Gustav Swanson

I. Call to Order

Parliamentary Items

Modifications to and Adoption of the Agenda (Additions/Deletions to Agenda)

- II. Public Communications Non-Agenda Public Comment (2 min each)
- III. Action Item: Review election procedures and recommend ballot, and other changes to accommodate voting during the COVID-19 environment.

IV. **Adjournment** – 12:30 PM

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ONLINE MEETING INSTRUCTIONS

Topic: KTPG Planning Group Subcommittee Meeting

Time: January 4, 2023 12:00pm

Join Zoom Meeting

https://us02web.zoom.us/j/81840624936?pwd=dC9CdHphQ2pzSTVPY25QMUw1Z2pjZz09

Meeting ID: 818 4062 4936

Passcode: 451430