



Harini Krishnan, 1st District
Robin Rodricks, 2nd District
Laura McHugh, 3rd District
Richard Rojo, 3rd District
Edward P. Sweeney, 4th District
Jeanne Heise, 4th District
Samaruddin Stewart, 5th District
Pauline Fong, 5th District

County Manager's Office
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MINUTES OF THE MARCH 15 CLOSED SESSION MEETING

1:00 p.m. – 2:00 p.m.– Board of Supervisors Conference Room
400 County Center, Redwood City CA 94063

1. Roll Call

In attendance: Commissioners Pauline Fong; Jeanne Heise, Harini Krishnan, Laura McHugh, Robin Rodricks, Elizabeth Stone, Edward Sweeney. Staff: Juda Tolmasoff
Absence with notice: Richard Rojo, Stephen Seymour

2. Agenda Amendments

None

3. Action Item

Commissioners Fong & Sweeney

1. Approve the Arts Commission RFP ad hoc committee's recommendation of contracting with ArtsMarket for Strategic Plan Consultant services.

Commissioner McHugh moved to approve the ad hoc committee's recommendation;
Commissioner Stone seconded; motion passed unanimously

2. Approve posting of Request for Proposals for

Commissioner Rodricks

- County Galleries Curator
- Commission Administrator

Commissioner Stone moved to approve posting of requests for proposals for Curator and Administrator; Commissioner Heise seconded. Motion passed unanimously.

4. Adjournment

Meeting was adjourned at 1:35