



**PINCO ADVISORY COMMITTEE MEETING
THURSDAY, JUNE 18, 2020
1:00 PM
PINCO SERVICE CENTER
3019 16TH STREET
BAKERSFIELD, CA 93301**

Pursuant to the Governor's recent provisional guidance regarding open meeting policies in conducting public business, and California Government Code § 54953(b) and notwithstanding any other provision of law, the legislative body of a local agency has provided teleconferencing for the benefit of the public and the legislative body of a local agency in order to meet, discuss and act in the best interests of the Partners in Nutrition Co-Operative under its Joint Powers Agreement.

PINCO has established teleconferencing access for this special session PINCO Advisory Committee meeting. PINCO Member District Representatives and members of the public are encouraged to participate through the following number:

Meeting ID: meet.google.com/imp-gjiv-bjo Phone Number: (US) PIN: 219 087

1. SIGN-IN: (20)

2. ADOPTION OF AGENDA: 1:12 pm

Adoption of the June 18, 2020 Advisory Committee Meeting Agenda as presented.

MOTION: Pamana SECONDED: Wilsona VOTE: YES NO

3. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF MARCH 25, 2020

Adoption of the March 25, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: Alisal SECONDED: BAKERSFIELD VOTE: YES NO

4. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF APRIL 23, 2020

Adoption of the April 23, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: Richland SECONDED: Bakersfield VOTE: YES NO

5. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF APRIL 30, 2020

Adoption of the April 30, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: Richland SECONDED: Kernville VOTE: YES NO

6. ADOPTION: ADVISORY COMMITTEE MEETING MINUTES OF MAY 14, 2020

Adoption of the May 14, 2020 Advisory Committee Meeting Minutes as presented.

MOTION: Panama SECONDED: Alisal VOTE: YES NO

7. PUBLIC COMMENTS FROM THE FLOOR:

Public Business from the Floor – Agendized Items and Non-Agendized Items: The public is invited to address items on the PINCO Agenda or any item that is within PINCO's jurisdiction as constituted. Without taking action or entering into a dialog with the public, PINCO Board members may briefly respond to statements made or ask clarifying questions about topics not on the PINCO agenda. Individual speakers are limited to three (3) minutes each with the total time for public input on each item limited to fifteen (15) minutes.