

Actions:

None. Direction was given to staff and consultants.

Item 6: DISCUSSION OF FUNDING MECHANISM OPTIONS FOR 2023 AND BEYOND **Presenter:** Ken Richardson

Discussion:

The Committee received information from staff, consultants, and legal counsel, and discussed the same, regarding future funding options for the GSA's activities.

Actions:

None.

Item 7: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Chair Neves

Discussion:

The next meeting will be Friday, May 14, 2021

Actions:

None

Item 8: ADJOURNMENT **Adjourned:** 10:28 AM

Respectfully submitted,

Board Secretary

approved on May 14, 2021

Joe Neves, Committee Chair

