

**Wheaton Urban District Advisory Committee**

**SPECIAL MEETING**

Call Meeting Minutes, Thursday March 7, 2019

**Members Present:** William Jelen - Chair, Ron Franks, Mirza Donegan, Mariela Garcia-Colberg, Jim Epstein, Omar Lazo, Chelsea Johnson

**Staff Present:** Luisa Montero-Diaz, Director Mid-County RSC

**Guests:** None

**Call to Order:** 2:01 pm by Chair Bill Jelen. He conducted a roll call of all attendees on the phone.

**Community Concerns:** None

**New Business**

- (a) Review & Discuss Proposed Letter to County Executive Related to the FY2020 Operating Budget

The Committee discussed edits submitted by members to the original letter. A discussion ensued to simplify the letter and reformat it to make it easier to read. The purpose of the letter was clarified as beginning to lay the foundation of the need to increase resources in Wheaton, including more staffing and/or contractor support. WUDAC will still have an opportunity to submit additional requests to Council as they review the FY20 Operating Budget which the County Executive will submit on March 15th.

**MOTION:** Chelsea made a motion to approve the letter with Leah's edits with minor tweaks that Bill is authorized to make.

**SECONDED BY:** Mariela

- (b) Member Vote

Unanimous approval.

**Other Business**

None

Adjourn: 2:33 pm

*Minutes submitted by Luisa Montero*