



HPAC Committee Agenda

Note: Anyone wishing to speak at any HPAC meeting is encouraged to do so. If you wish to speak, please rise and, after you have been recognized by the Chair, give your name and complete address for the record. You will then be allowed to speak. Please note the public testimony may be limited by the Chair. **Times noted for each item are approximate...**

October 8, 2025

AGENDA

(4:00) CALL TO ORDER: Meeting held in person & via Zoom at:

Join Zoom Meeting: <https://zoom.us/j/97542403245?pwd=xjmdDyYlVqMB5Q0rUnyWS0QqBDMVQY.1>

Meeting ID: 975 4240 3245 Passcode: 911357

READING OF LAND ACKNOWLEDGEMENT

"We acknowledge and honor the aboriginal people on whose ancestral homelands we live, — the Ikirakutsum Band of the Shasta Nation, including the original past indigenous inhabitants, as well as the diverse Native communities who make their home here today. We also recognize and acknowledge the Shasta village of K'wakhakha — "Where the Crow lights"—that is now the Ashland City Plaza."

- I. (4:05) APPROVAL OF AGENDA
- II. (4:10) APPROVAL OF MINUTES
Minutes of August 6, 2025
- III. (4:15) PUBLIC FORUM
- IV. (4:30) LIASON REPORTS
Council Liaison – Jeff Dahle
Staff Liaison – Derek Severson
SERJAC Liaison – Victoria Sage
- V. (4:45) DISCUSSION ITEMS
 - A. Review Board Assignments – October/November 2025
 - B. Butler Perozzi Fountain Revisions (Mike Gardiner & Dale Shostrom)
 - C. Workplan Discussion
- VI. (5:30) ADJOURNMENT