



CABC Meeting Supporting Entity STARS BC Meeting Minutes

Wednesday 7/3/24, 8AM

Attendance

Lynn Peterson, Jamie Degen, Tamra Kielty, Dustin Bentz

8:01 TK calls meeting

I. Introduce Officers

- A. TK acknowledges Helen Suhr’s resignation on 6/30/24 from the CABC and STARS BC.
JD 2nds.
- B. TK calls for a motion to appoint Dustin Bentz to the CABC and STARS BC
JD makes motion, TK 2nds, all in favor.
- C. TK calls for a motion to seat Degen as Treasurer of CABC to 2026 and Bentz as Secretary to 2026 CABC and 2027 with STARS, DB 2nds, all in favor

Officer	CABC	STARS BC
Kielty	Chair 6/25	Chair 6/27
Bentz	Secretary 2026	Secretary 6/27
Suhr	Secretary 6/25	Secretary 6/27
Degen	Treasurer 6/27	Treasurer 6/27

- II. Working to submit Lease Aid to state now that fire marshall has signed off on CA [Lease Aid budget](#) first page under State Revenues

III. Building Update

- A. CABC Parity Bonds for STARS Building Acquisition

1. Review proposals of Raymond James and Piper Sandler
- B. CA Building Maintenance
 1. Review [Capital Assessment Plan](#)

IV. Adjourn 8:10AM

Respectfully submitted,

Dustin Bentz