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**Website & Technology Committee Meeting Minutes (draft)
June 20, 2022 @ 7:00pm**

A meeting of the South Riding Proprietary Website and Technology Committee convened this day via Zoom.

Committee Members Present: Michael Beardslee, Drew Ellis and Somair Feroz

SRP and Board Representatives Present: Gary Smith (Board), Kristi Felouzis (SRP)

Guests Present: None

Call to Order – Chair, Mr. Beardslee called the meeting to order at 7:01 p.m. and asked if anyone would be recording the meeting.

Resident Comment – none

Approval of Minutes – Mr. Ellis MOVED, and Mr. Feroz SECONDED to approve the May 2022 minutes. The motion PASSED 3-0-0.

Board of Directors Updates – Ms. Felouzis introduced Gary Smith, new Board Liaison for 2022-2023. Updates were provided on Board member status for the 2023 annual election and the bike track construction at Conklin Park.

Discussion

- Committee Charter was reviewed, updates will be provided for vote at the next meeting.
- Cyber security insurance policy bound
- New pool pass app status update. Staff asked the Committee for input on the type of email accounts the lifeguard users should be assigned.
- Security training update
- Switch delivery update

Adjourn – Mr. Ellis MOVED, and Mr. Feroz SECONDED to adjourn the meeting at 7:29 p.m.#

Next Meeting: August 22, 2022 @ 7:00pm at Town Hall
(July meeting cancelled and August meeting date moved)

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