

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2017 5:00 PM
COMMUNITY CENTER ~PARKVIEW ROOM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 9/21/17.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Loran Keith, Director
___ Steve Orr, Director

STAFF

Al Logan, Interim General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Personnel

3. Adjourn