

**EXECUTIVE SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY, FEBRUARY 7, 2023 ~ 6:00 PM**  
**MEETING BY ZOOM**

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 2/07/2023.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Call to Order

Roll Call

Member Discipline

Legal

Contracts

1. Lake Coving Consultant

Personnel

Adjourn