

EXECUTIVE SESSION AGENDA
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 27, 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 1/27/2023.

BOARD MEMBERS	<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
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

Call to Order

Roll Call

Member Discipline

Legal

Contracts

1. Meadow Lark Park Contract for Drawing - Action

Personnel

Adjourn