

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**May 28, 2019**  
**9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

**AGENDA:**

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held April 23, 2019.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider vacating approval on RFA 2019-0013 – North Coast Opportunities -(aka NCO) - Clearlake Oaks Gardens Project and releasing funds from designated back to funding pool.
- VII Discuss and Consider support for Adventist Health - Providence-St. Joseph Health Joint Operating Agreement.
- VIII Discuss and Consider City of Clearlake proposed use changes on a portion of Lakeshore Drive, Clearlake, CA relating to Marijuana / Cannabis related sales.
- IX Discuss and Consider March 2019 Financials, as prepared by Marlene Wentz, EA and April 2019, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.

XII Next meeting will be a Regular Board Meeting June 28, 2019 at 9:30 a.m.

XIII Adjournment.