

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
December 18, 2018
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 Oath of Office – Sandra Richards – Zone 2
Jim Scholz – Zone 3
William Diener – Zone 4
- IV Election of Officers.
- V Adoption of the Agenda.
- VI Approve Minutes of the Regular Board Meeting held November 13, 2018.
- VII 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.
- VIII Discuss and Consider Resolution # 345 – “Notice of Meetings 2019”.
- IX Discuss and Consider RFA 2019-0013 – North Coast Opportunities – Gardens Project – Clearlake Oaks.
- X Discuss and Consider RFA 2018-0012 – Redwood Community Services – Report - Hygiene Closet.
- XI Discuss and Consider Streamline Website Proposal.

- XII Discuss and Consider October 2018 Financials, as prepared by Marlene Wentz, EA and November 2018, In-House Financials.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting January 22, 2018, at 9:30 a.m.
- XVI Adjournment.