

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
March 26, 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 February 26, 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 RFA 2018-0019 – Report – City of Clearlake Police Department – Fitness and Safety Project – Meet and Greet Chief White.
- VII Discuss and Consider RFA 2019-0017 Lower Lake High School – Safe and Sober Grad.
- VIII Discuss and Consider Fiscal 2020 Grant Process.
- IX Discuss and Consider January 2019 Financials, as prepared by Marlene Wentz, EA and February 2019, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.
- XII Site visit to Clearlake Police Department to view Fitness and Safety Project Equipment.

XIII Next meeting will be a Regular Board Meeting April 23, 2019 at 9:30 a.m.

XIV Adjournment.