

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 23, 2016
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 Approve Minutes of the Special Board Meeting held July 22, 2016.
- IV Approve Minutes of the Regular Board Meeting held July 26, 2016.
- V Discuss and Re-Consider RFA 2017-0011 – Highlands Senior Service Center, Inc.
- VI Discuss and Consider RFA 2017-0012 – Lower Lake High School Fire Science Program.
- VII Discuss and Consider June 2016 Financials as prepared by Marlene Wentz, EA and July In-House Financials.
- VIII Update from Conrad Colbrandt, General Manager
- IX Public Comment.
- X Board Discussion.
- XI Closed Session – Performance Evaluation Conrad Colbrandt, General Manager.
- XII Next meeting will be held September 27, 2016.
- XIII Adjournment.