

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
March 22, 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 Approve minutes of the Regular Board Meeting held February 23, 2016.
- III Update from Lake County Fire Chief's Assoc. Discuss and Re-consider RFA 2016-0020 .
- IV Discuss and Consider RFA 2016-0027 - Habitat for Humanity.
- V Discuss and Re-consider RFA 2016-0010 - Lake County Office of Education – The Hero Project.
- VI Discuss and Consider Mid-Year Report RFA 2016-001- North Coast Opportunities.
- VII David Santos, President & CEO St. Helena Hospital Clear Lake update. @11:15 a.m.
- VIII Review, Discuss and Consider January 2016 Financials prepared by Marlene Wentz, EA and February 2016 In-House Financials.
- IX Discuss and Consider Cal OES Documentation dated February 24, 2016.
- X Discuss and Re-consider the Lake LAFCO Letter dated February 1, 2016.
- XI Discuss and Consider Lake County Youth Services report dated February 29, 2016.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Public Comment.
- XIV Board Discussion
- XV Next meeting will be held April 26, 2016.
- XVI Adjournment.