

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
December 16, 2014

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 Election of Officers
- III Schedule of 2015 Meetings
- IV Approve minutes of regular meeting held November 25, 2014.
- V Discuss and consider status of request from Konocti Basketball League
- VI Discuss and consider Final Audit
- VII Public Comment
- VIII Board Discussion
- IX Next meeting will be held on January 27, 2015
- X Adjournment