

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 28, 2015
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 regular meeting held June 29, 2015
- III Update from Lake County Fire Protection District
- IV Follow-up from Lake County Public Health on Sleep Sacks
- V Discuss and consider RFA 2016-0015 Konocti Basketball League
- VI Discuss and consider RFA 2016-0014 Highlands Senior Service Center
- VII Discuss and consider financial statements from the following Grantees:
 - Middletown Senior Center
 - Konocti Basketball League
- VIII Discuss and consider holding over the 2015-2016 Budget until the August 25, 2015 Meeting.
- IX Update from Conrad Colbrandt, General Manager of RHCD
- X Public Comment
- XI Board Discussion
- XII Next meeting will be a Special Meeting August 4, 2015 at 9:00 a.m.
- XIII Adjournment