

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 23, 2013
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 25, 2013
- III Discuss and consider RFA 2014-0014 from Lake County Fire Protection District
- IV Report from Wally Holbrook on Parent Engagement Program
- V Discuss and consider RFA 2014-0013 from City of Clearlake Skateboard Park
- VI Discuss and consider financial statement from the following Grantee:
 - Middletown Senior Citizens, Inc.
- VII Discuss and consider rezoning
- VIII Discuss and consider SDRMA 2013-2014 Coverage
- IX Citizen Input
- X Board Discussion
- XI Adjourn to closed session to discuss employee's annual review
- XII Reconvene and report any action taken in closed session
- XIII Adjournment