

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
September 25, 2012
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 meeting held July 30, 2012 and August 28, 2012
- III Discuss and consider RFA 2013-0019 LL Elementary Challenge Day
- IV Discuss and consider RFA 2013-0020 St. Helena Hospital Clearlake
- V Discuss and consider Financial Statements for the following:
 - Lake County Office of Education
 - North Coast Opportunities, Inc.
 - Northshore Fire Protection District
- VI Discuss and consider changes to Employee Handbook
- VII Discuss and consider rezoning status
- VIII Citizen Input
- IX Board Discussion
- X Adjournment