

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 25, 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 Approve minutes of regular meeting held January 28, 2014 and Special Meeting held February 3, 2014.
- III Lake County Fire Chief's Association-Demonstration of Bariatric Gurney
- IV Update from David Santos of St. Helena Hospital Clearlake
- V Discuss and consider Highlands Senior Center mid-year presentation
- VI Betsy Cawn – Emergency Services for Seniors
- VII Discuss and consider RFA 2014-0020 Lower Lake High Sober Grad Night
- VIII Discuss and consider RFA 2014-0026 North Coast Opportunities, Inc.
- IX Discuss and consider RFA 2014-0027 Friendly Visitor Program
- X Discuss and consider RFA 2015-0001 Hospice
- XI Update from Konocti Basketball League
- XII Discuss and consider financial statements from the following Grantee's:
 - City of Clearlake – Skate Park
 - Adult Day Center Clearlake
- XIII Discuss and consider rezoning

XIV Citizen Input

XV Board Discussion

XVI Adjournment