

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**January 28, 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 December 17, 2013
- III City of Clearlake – Report and financial on Skate park
- IV Update from Joan Reynolds on Healthy Start
- V Discuss and consider RFA 2014-0020 Lower Lake Sober Grad Night
- VI Discuss and consider financial statement from the following Grantee's:
  - Middletown Senior Citizens, Inc.
- VII Discuss and consider rezoning
- VIII Citizen Input
- IX Board Discussion
- X Adjournment