

AGENDA

**Special Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 3, 2014
10:30 a.m.**

Meeting will be held at the Registrar of Voters with Diane Fridley at:
255 N. Forbes Street
Lakeport, CA 95453

Any person may speak for three (3) minutes on any Agenda item, however, total input is not to exceed fifteen (15) minutes unless extended at the discretion of the Board.

AGENDA:

- I Call to order
- II Discuss and consider rezoning
- III Citizen Input
- IV Board Discussion
- V Adjournment