

EXECUTIVE SESSION AGENDA



BOARD OF DIRECTORS MEETING JULY 18, 2016 6:00 PM COMMUNITY BUILDING ROOM 4 12975 ROLLING RIDGE DRIVE SPRING VALLEY LAKE, CA 92395

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 07/18/2016.

BOARD MEMBERS	<input type="checkbox"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Loran Keith, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR

- A. Call to Order
- B. Roll Call
- C. Discussion
 - 1. Personnel
- D. Adjourn