



## EXECUTIVE SESSION AGENDA BOARD OF DIRECTORS MEETING

June 11, 2020 ~ ~ 4:00 PM

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA  
AS A RESULT OF THE COVID-19  
THIS MEETING WILL BE CONDUCTED BY A ZOOM MEETING

As provided for in Civil Code §1363.05(b), notice is hereby given that an Executive Session will be conducted on 6/11/2020.

<b>BOARD MEMBERS</b>	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> JoAnne Romero, Vice-President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Robert Read, Treasurer <input type="checkbox"/> Cheri Boyd, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brian Hurst, Director
<b>STAFF</b>	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR

1. Call to Order

Roll Call

2. Legal and Contract

Firework show

3. Personnel

4. Adjourn