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SPECIAL MEETING AGENDA <u>SATURDAY FEBRUARY 25, 2017</u> 9:00 AM

Joel Farias, Director Jim Barringer, Director Larry Crabtree, Director

Geri Goetzinger, General Manager

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

I. CALL TO ORDER-QUORUM

a. Pledge of Allegiance

II. PUBLIC PARTICIPATION

a. Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agenized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.

III. CLOSED SESSION

IV. A. Interview applicants to fill General Manager position

V. ADJOURNMENT

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