

SPECIAL BOARD MEETING AGENDA

WEDNESDAY, JULY 8TH, 2015

ITEM

1. **Call to Order and Flag Salute.**
2. **Roll Call.**
3. **Public Comment on Open/Closed Session Items: This is an opportunity for members of the public to address the Board on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Board reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. Speakers may request their comments be heard during Public Comment instead of the time when the item is to be acted upon by the Board. The Board may ask questions but may take no action on items addressed during the Public Comment period except to direct staff to prepare a report or to place the item on a future agenda. If you desire a written response, please provide the secretary with your mailing address.**
4. **To discuss and possibly nominate a replacement for Dave Libby.- Board of Directors.**
5. **Next Regular Board Meeting Date: Monday, July 13th, 2015 at 10 a.m.**
6. **Board Comments and Questions: At this time, members of the Board may ask questions of staff, request that reports be made at a later date, or ask to place an item on a subsequent agenda on any subject within the Committee's jurisdiction. In addition, the Board members may take this opportunity to make comments on any topic that is not on this agenda; however, no deliberation may be conducted and no decision may be made on such topics.**
7. **Adjournment.**