

SPECIAL BOARD MEETING AGENDA

July 19, 2013

12:30-2:30 PM

**Meeting location: Finley Community Center, 2060 W. College Ave., Santa Rosa, CA 95401
(707) 569-1448 or (707) 794-1242 ext. 5**

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

12:30 p.m. I. Call to order

12:32 p.m. II. Introductions

12:35 p.m. III. Consent Calendar: Approval of July Special Board Meeting Agenda, and June Board Meeting minutes.

12:45 p.m. IV. Public Comment - limited to 3 minutes per person.

The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.

12:55 p.m. V. Action Items

A. Elect new Board officers.

B. Review and Potential Acceptance of Policy and Procedures Manual (depending on if review is completed).

VI. Info Items

New RCD promotional piece.

2:30 p.m. VII. Adjournment

To request board packet information, please contact Becky Tillman at 707.569.1448, x111.