



Board of Directors

Special Meeting

March 4, 2022



Special Meeting Agenda

Call to Order

Roll Call

Public Comment on Closed Session Items

Closed Session

**1. Public Employee Appointment Pursuant to
Government Code Section 54957**

Title: Chief Executive Officer

**2. Conference with Labor Negotiators Pursuant to
Government Code Section 54957.6**

Agency Designated Representatives: Cindy Krebs,
Alliance Resource Consulting

Unrepresented Employee: Chief Executive Officer

Report from Closed Session

Adjournment

Closed Session Agenda

- 1. Public Employee Appointment Pursuant to Government Code Section 54957**
Title: Chief Executive Officer
- 2. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**
Agency Designated Representatives:
Cindy Krebs, Alliance Resource Consulting
Unrepresented Employee:
Chief Executive Officer

Special Meeting Agenda

Report from Closed Session

Adjournment



Board of Directors

Next Regular Meeting
March 24, 2022

