

Special Meeting

AGENDA

**Board of Trustees – Special Meeting
Tuesday, April 9, 2019, 12:30pm
at the District Office**

1. Roll Call
2. Public Expression- See End of Agenda for Information on Public Expression
3. Urgent Items
4. Approval of Agenda

Items for Discussion and Possible Action:

5. Interim General Manager Appointment

The Board of Trustees will consider the approval of a contract agreement with Elizabeth Salomone as Interim General Manager. RECOMMENDED ACTIONS: a) Approve the proposed contract with Elizabeth Salomone, and direct the President to sign the contract; or b) provide direction to staff and/or the Chair.

6. Administrative Assistant Appointment

The Board of Trustees will consider the approval of a contract agreement with Aaron Sunbeam as Administrative Assistant. RECOMMENDED ACTIONS: a) Approve the proposed contract with Aaron Sunbeam, and direct the President to sign the contract; or b) provide direction to staff and/or the Chair.

7. Adjournment

ACTION ITEMS – All agenda items are potential action items unless otherwise noted.

PUBLIC EXPRESSION – The Board welcomes public participation in its Board meetings. Comments shall include any item not on the agenda that is within the subject matter jurisdiction and authority of the District. No action may be taken on any item not appearing on the agenda; however, the Board may direct such items to be placed on the agenda of a future meeting or may request additional information on any such item. The Board may limit testimony to three (3) minutes per person and not more than ten (10) minutes for a particular subject. All items on the agenda are considered action items unless otherwise noted. All times and the order of business are approximate and subject to change.

President
John Reardan

Vice President
Tyler Rodrigue

Treasurer
Alfred White

Trustee
William Carson

Trustee
Matthew Froneberger