



Board of Directors Meeting

Wednesday, December 19, 2018

3:00 PM. Board Convenes

**Provost & Pritchard Consulting Group
286 W Cromwell Ave
Fresno, CA 93720**

MINUTES

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Provost & Pritchard Consulting Fresno Office, 286 W. Cromwell Ave., Fresno CA 93711 during normal business hours.

1. CALL TO ORDER

The Meeting was called to order at 3:00 PM.

Directors Present:

Brian Pacheco
Jeevan Singh
Don Cameron

Directors Absent:

Jerry Rai
Matt Abercrombie

2. PUBLIC COMMENT

There was no public comment.

3. CLOSED SESSION

- A. Consider employment of general manager
Government Code Section 54957(b)

At 3:01 Chairman Cameron announced that the Board would convene in the scheduled closed session regarding employment of a general manager

4. REPORT ON CLOSED SESSION

- A. The Board President will report on actions taken during Closed Session.

At 4:25 pm the meeting returned to open session. Upon returning to the open session, Chairman Cameron reported there was nothing to report.

5. ADJOURNMENT

The meeting adjourned at 4:26 pm.