

May 6, 2019

Meeting will be held at RCD Conference Room 11661 Blocker Drive, Suite 115 Auburn, CA

Executive Director Transition Planning 10:00am to 12:00 pm

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT

This time is provided so that persons may speak to the Board on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Board cannot act on items not included on this agenda.

6) BUSINESS:

New Business:

a) Executive Director Transition Planning
The Board will discuss and possibly take action on planning for the
transition of programs, projects, and operations after the Executive
Director leaves on May 31st.