



Special Board Meeting
Tuesday, November 30, 2021
8:30 am

LOCATION:
3091 County Center Drive, Auburn, CA, 95603
Community Development Resource Center building
Cypress Room

- 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 not on this agenda. Please make your comments as brief as possible.
The Board cannot act on items not included on this agenda.
- 5) BUSINESS:
New Business:
 - a. STRATEGIC PLANNING SESSION
Amy stork will facilitate a strategic planning session
 - b. NOTICE OF EXEMPTION PRESCRIBED BURNING ON PRIVATE LANDS- Case Study Burn 3, Case Study Burn 4 and Case Study Burn 5
The Board will review and possibly act to approve the Notice of Exemptions for Prescribed Burning on Private Lands-Case Study Burns 3, 4 and 5.
- 6) ADJOURNMENT