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REGULAR BOARD OF COMMISSIONERS MEETING

JULY 25, 2017

AGENDA

LOCATION: 1400 WEST LACEY BOULEVARD
HANFORD, CALIFORNIA

1:30 P.M.

1) Roll Call

2) Unscheduled Appearances

Any person may address this Board at this time on any item on the agenda, or on any other item of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.

3) Review and Approval of June 27, 2017 Regular Board Meeting Minutes

Pages 1-3

4) Review and Approval of Receipts and Expenditures for June 2017

Pages 4-12

5) Unfinished Business:

A. None

6) New Business:

A. Review and Approval of write-off's for AD1 (Admin Farm Labor), 53-1 Hanford, TFH Lemoore, Cameron Commons, 53-2 Corcoran, and Kettleman City

Pages 13-18

7) Correspondence: (NONE)

8) Management

A. Current Status of Program Operations

Page 19

9) Closed Session

A. Regarding Litigation (NONE)

B. Regarding Employee Relations (1 Items)

A. Closed Session Regarding Employee Relations
CLOSED SESSION (Per Government Code Section 54957(b))
Discuss employment of new Executive Director

10) Open Session:

11) Commissioners' Items

12) Adjournment

Any Late Documents relating to an agenda item that are distributed to the Commissioners less than 72 hours prior to the scheduled meeting are available for public inspection, at the time they are distributed to the Commissioners, at the Administrative Office as addressed below.

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