Craig Pedersen - Chairman Richard Valle - Vice Chairman

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SPECIAL BOARD OF COMMISSIONERS MEETING

AUGUST 8, 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) 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
- 4) Appointment of new Executive Director
- 5) Open Session
- 6) Adjournment